

MINUTES OF SPECIAL MEETING

BLUE VALLEY METROPOLITAN DISTRICT

Special meeting held on Tuesday, May 2, 2023. The meeting was held at Blue Valley Sportsmans Club with a live Zoom meeting feed. Board secretary Andrea Buller present via Zoom. Board members present: Kenneth “Buck” McNichols, Mark Nelson, Brenda Kellen, and Timothy Vermeer. Board present via Zoom: Jeffrey Powles. Board absent: None. Guests present in person; Mike Stoveken, Jack Norton, and Todd Nelson. Present via Zoom; Mike Roal, Mary Roal, and Tom Kellen.

Buck called the meeting to order at 7:04 pm. Buck moved to amend the published agenda to include the Oaths of Office and Reseating of the Board. Brenda seconded. All in favor. Motion carried.

Oaths of Office –

Buck reiterated that four candidates submitted self-nomination forms and the election was canceled. Andrea Buller read the Oath. Kenneth McNichols, Mark Nelson, Timothy Vermeer, and Jeffrey Powles each affirmed their Oath of Office. Each candidate will submit their Oath of Office to Andrea for filing.

Buck thanked Mike Stoveken and Jack Norton for their time and service to the District.

Reseat Board Positions

President – Timothy Vermeer moved to appoint Kenneth “Buck” McNichols as President of the board. Brenda seconded. All in favor. Motion carried.

Vice President – Brenda Kellen moved to appoint Mark Nelson as Vice President of the board. Timothy Vermeer seconded. All in favor. Motion carried.

Treasurer – Buck moved to appoint Brenda Kellen as Treasurer of the board. Timothy Vermeer seconded. All in favor. Motion carried.

Secretary – Buck moved to have Andrea Buller serve as Secretary of the board. Brenda Kellen seconded. All in favor. Motion carried.

Spring Road Work RFP –

The District received one bid from G&G Services. The board reviewed and discussed the bid as submitted.

Mark moved to award the bid contingent upon negotiation of the quantity and price of the import material and the water source. Brenda seconded. All in favor. Motion carried. Mark Nelson will contact G&G Services.

BVMD District Common Property Access & Fishing Passes –

Buck clarified that the BVMD Board is in a situation with limited options due to legal requirements.

One option the board does not see as feasible would be to create a HOA. This would require an extensive amount of time and effort to educate the residents as it would require a 100% vote in favor to pass. This is not feasible as it would be expensive and would require governing documents, governing board, etc. This leaves two remaining options for consideration.

Option 1 – Close all common property and fishing access to all residents and the general public.

Option 2 – Allow 5 non-owner annual fishing passes to be purchased for \$5000 each year on a first-come, first-serve basis and would utilize the same rules as passes issued to owners.

- This is based on our average of 25 annual owner passes currently.
- Cost assumption is based on comparable fishing properties in the area and similar to the 10X application for out-of-state hunting licenses CPW uses.

Buck moved to approve Option 2. Jeff Powles seconded. Jeff called for discussion on the motion.

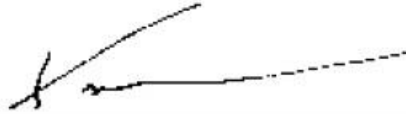
- The board discussed the involvement of the River Committee and the ability to amend and change the policy as situations arise and change. Buck stated he had a meeting with the River Committee chairman, Ben McCormick, and discussed in detail the workings of the District and the impact of this policy.
- Buck stated the funds need to be set in a separate Class for accounting purposes.
- The board discussed the need for the non-owner passes to be handled through legal counsel and be a legal contract.
- Buck reiterated that per legal counsel, there is no requirement for publication of pass availability.
- The board discussed the timeframe for implementation;
 - August 1, 2023 - Proposal due to BVMD Board from River Committee on updated Rules & Regulations.
 - October 2023 - Vote by the BVMD Board at the regular public meeting.
 - January 1, 2024 – New policy instituted.

Buck called for a vote. All in favor. Motion carried. Jeff Powles, serving as the River Committee liaison, will reach out to Ben McCormick.

As this was a Special Meeting, no further business was discussed. Buck adjourned the meeting at 7:58pm.

BLUE VALLEY METROPOLITAN DISTRICT

Andrea Buller, Secretary



Buck McNichols, Chairman



Mark Nelson, Vice Chairman



Brenda Kellen, Treasurer



Jeffrey Powles

Tim Vermeer