

NOTICE OF REGULAR MEETING BLUE VALLEY METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the Blue Valley Metropolitan District, Grand County, Colorado, shall conduct a regular meeting on Monday, December 12, 2022 7:00PM at Blue Valley Sportsmens Club as well as via Zoom virtual meeting 640-721-7905 (more instructions on www.bvmd.biz).

There will be a work session from 6:30pm to 7pm. Call meeting to order at 7:00pm. Residents are encouraged to attend work session and meeting.

AGENDA FOR REGULAR MEETING

1. Review and Approval of Minutes of Previous Meeting(s)
2. Water Operator
3. ARC
4. River Committee
 - a. Fishing Access – Updated Rules and enforcement options if needed before Jan 1, 2023
5. Approval of Quarterly Water Rate Increase per water rate study completed in 2021
 - a. Base quarterly rate \$225– effective immediately and reflected on December 2022 invoice for January through March 2023
 - b. Overage rate \$16.85 per 1000 gallons (in excess of 30,000 gallons per quarter) beginning after December 2022 meter reading and will be reflected on March 2023 invoice
6. Augmentation Plan & Engineering Update
7. Resolution 2022-02 - 2023 Election Resolution
8. Resolution 2022-03 - 2023 Work Comp Board Coverage Resolution
9. 2022 Budget Amendment – not necessary
10. Resolution 2022-04 - 2023 Budget Approval & Resolution
11. Public Address
12. Secretary's Report
 - a. Current Balance(s) as of 11/30/22 – Stand for Audit
 - i. UBB Checking = \$134,009.01
 - ii. UBB Savings = \$81,171.86
 - iii. COLO Trust = \$182,186.34
 - b. Paid Bills to Approve = \$27,986.81
 - c. ARC Funds
 - i. Nonrefundable Funds to be used by ARC = \$14,882.46
 1. Consider Adjustment for 2022 Administrative costs
 - ii. Deposits held (could be refunded) = \$23,703.50
 1. Deposits Refunded December 7, 2022 per ARC request
 - a. \$1280.00 - Lot 2 / Block 9
 - b. \$1172.50 - Lot 1 / Block 3
 - c. \$900.00 – Lot 21 / Block 1
 - d. Certification of 2023 Tax Levy filed (Assessed value \$4,464,790 – decrease of \$72,500)
 - e. Transparency Notice to be filed by Jan 15
 - f. 2023 Boundary Map Letter – to be filed saying no changes
 - g. 2023 Meeting Schedule to be approved
 - January 9, 2023
 - April 10, 2023
 - July 10, 2023
 - October 9, 2023
 - December 11, 2023
 - h. Self-Nomination Forms available January 1 and are due by 3pm on February 24, 2023.

BLUE VALLEY METROPOLITAN DISTRICT


_____, Secretary