

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, April 11, 2022 @ 7:00PM at Blue Valley Sportsmans Club and via Zoom virtual meeting 640-721-7905 (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
 - a. Short-Term Rentals
 - b. Covenant Vote
4. River Committee – Minutes as presented by Ron Mentch
5. Engineering Project Update
6. Spring Road Work / RFP published with deadline of May 1
7. Public Address
8. Secretary's Report
 - a. Election Canceled
 - i. One Self-Nomination form – Brenda Kellen to be seated in May
 - ii. Two vacancies to be appointed after May 3, 2022
 - b. Current Balance(s) as of 3/31/22 – Stand for Audit
 - i. GMB Checking = \$159,885.76
 - ii. GMB Savings = \$81,036.32
 - iii. COLO Trust = \$179,771.79
 - c. Paid Bills to Approve = \$23,976.99
 - d. Maximum Services invoices to be Approved & paid in April
 - i. Maximum Services – Frozen Main Line = \$30,129.11
 - ii. Maximum Services – Water Line Leak = \$11,833.63
 - iii. Maximum Services – Additional Snow Plows = \$6765.00
 - e. ARC Funds
 - i. Nonrefundable Funds to be used by ARC = \$13,291.46
 - ii. Deposits held (could be refunded) = \$23,108.00

BLUE VALLEY METROPOLITAN DISTRICT



, Secretary