

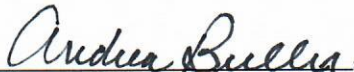
# NOTICE OF REGULAR MEETING BLUE VALLEY METROPOLITAN DISTRICT

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, January 14, 2019 @ 7:00 pm** @ Blue Valley Sportsman Club, Kremmling, CO 80459. There will be a work session from 6:30pm to 7pm. Call meeting to order at 7:00pm.

## AGENDA FOR REGULAR MEETING

1. Review and Approval of Minutes of Previous Meeting(s)
2. Public Address
3. Water Operator
4. Water Engineering Update – JVA Presentation
5. Unfinished Prior Business
  - a. Meter Reading
  - b. ARC Committee Oversight by BVMD Board
  - c. Parcel K exchange with Blue Valley Ranch
  - d. Water Engineering Contract/Fishing Access
6. Spring Road Work Planning
7. Adopt Resolution Designating Location to Post Notice 2018
8. Approve Budget Message
9. Certify 2019 Budget
10. Transparency Notice
11. Secretary's Report
  - a. Website
  - b. Current Balance(s) - Stand for Audit
    - i. CO Trust = \$27,459.19
      1. Add Signer
    - ii. GMB Checking = \$3,833.10
    - iii. GMB Savings = \$217,293.80
  - c. Paid bills to Approve \$17,591.38
  - d. Outstanding A/R Balances

BLUE VALLEY METROPOLITAN DISTRICT

 Secretary