

# 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, October 8, 2018, @ 7:00PM** @ 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. Residents are encouraged to attend work session and meeting.

## AGENDA FOR REGULAR MEETING

1. Review and Approval of Minutes of Previous Meeting(s)
  - a. Janet Poyser – requests to have July minutes amended
2. Public Address
3. Culvert Compliance Issues
  - a. Kathy Walton – requests to discuss culvert compliance
  - b. Janet Poyser – requests RFP specifically mentioning culvert work
  - c. Janet Poyser – requests prior invoice regarding culvert to be reviewed
4. Water Operator
  - a. Fishing privileges
5. Land Exchange – requested to be on agenda by Todd Nelson per July sign-in sheet
6. Architectural and Rules Committee
7. Snow Plowing Bids due Oct. 1 – review & award
8. Engineering RFPs – review & award
9. US Dept of Interior – Use of water for Hemp and Marijuana Cultivation
10. Unfinished Prior Business
  - a. Due Diligence update
  - b. Audit completed – approve invoice of \$5300.00
11. Secretary's Report
  - a. Current Balances as of 9/30/18 – Stand for Audit
    - i. GMB Savings = \$217,130.45
    - ii. GMB Checking = \$24,361.45
    - iii. CO Trust = \$26,697.50
  - b. Paid bills to be approved (April 3 to Oct 8) \$81869.49
    - i. 8/2/18 Paypal charge for \$10.50
  - c. Water bills mailed later due to meter reader being out of town
  - d. Draft Budget 2018
  - e. One property possible shut-off for NSF payment & no response to certified letter

BLUE VALLEY METROPOLITAN DISTRICT

  
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*Andrea Buller, Secretary*