

**BIG DRY CREEK METROPOLITAN DISTRICT
REGULAR MEETING**

Belle Creek Family Center, 10693 Belle Creek Blvd., Henderson, CO 80640
Wednesday, May 23, 2018 - 3:00 p.m.

Corey Elliott, President	Term to May 2020
Randall Stutz, Vice President	Term to May 2022
Christopher Elliott, Secretary/Assistant Treasurer	Term to May 2022
Ambra Born, Director	Term to May 2022
John Cheney, Assistant Secretary/Assistant Treasurer	Term to May 2020

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda/Consideration of Changes to the Agenda
4. Election of Officers
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of April 5, 2018 Minutes
 - b. Consider Approval of Claims Payable in the Amount of \$13,082.06
 - c. Consider Approval of 24-Hour Posting Resolution
6. Facilities Management/District Operations
 - a. District Manager’s Report
 - i. Status of Website
 - ii. Update on Portable Restroom in Park
 - iii. Status of Proposed Revisions to Guidelines
 - iv. Status of Proposed Xeriscape Guidelines
 - v. Park Rules and Regulations (Dogs off Leash, etc.)
 - vi. Lighting at Mailboxes
 - vii. Community Activities
 - b. Covenant Enforcement Matters
 - i. Results of Fence Audit
 - ii. Parking of RV’s
 - iii. Fence Stain Color Palette
 - c. Discuss Status of Tract Turnover to District
 - d. Discuss Park Improvements
 - i. Discuss Proposal from T.M. Concrete
 - ii. Discuss Proposal for Equipment Shed
 - e. Discuss, Review and Approve Work Orders/Proposals
7. Legal Matters
 - a. Discuss Conveyance of Park to District
 - b. Legislative Update
 - c. Other Legal Matters
8. Financial Matters
 - a. Review Cash Position Report
 - b. Consider Approval of 2017 Audit
 - c. Other Financial Matters
9. Directors’ Items
 - a. Discuss Meeting Schedule
10. Other Business
11. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
12. Adjourn

2018 Regular Meetings	Location
Fourth Wednesday of Each Month at 3:00 p.m.	Belle Creek Family Center, 10693 Belle Creek Blvd., Henderson, CO