

NOTICE OF REGULAR MEETING
BELLA MESA METROPOLITAN DISTRICT
Tuesday, November 14, 2023

NOTICE IS HEREBY GIVEN that the Board of Directors of the **BELLA MESA METROPOLITAN DISTRICT**, of the Town of Castle Rock, County of Douglas, State of Colorado, will hold a regular meeting at 8:00 a.m., on Tuesday, November 14, 2023, via video conference at: <https://us02web.zoom.us/j/83613737345?pwd=cStyUkdzM3dPRGxNbHJWOGxwQTczQT09>, and via telephone conference at Dial-In: 1-346-248-7799, Meeting ID: 836 1373 7345, Passcode: 290602. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda (*limited to 3 minutes, per person*)
5. Approval of Minutes
 - a. Consider Approval of October 6, 2023 Special Meeting Minutes
6. Legal Matters
 - a. Consider Adoption of Annual Resolution
 - i. Election of Officers
 - ii. Regular Meeting Date/Location
 - b. Consider Approval of Advance and Reimbursement and Facilities Acquisition Agreement (Capital Expenses) between the District and Fourth Investment USA, LLC
 - c. Consider Approval of Extension of Contract with Colorado Land Management, LLC
 - d. Other
7. Financial Matters
 - a. Public Hearing on Proposed 2024 Budget
 - i. Public Comment Period
 - ii. Consider Approval of Resolution Approving Proposed 2024 Budget, Certification of Mill Levy, and Appropriate Sums of Money
 - b. Consider Approval/Ratification of Claims
 - c. Consider Acceptance of Financial Statements
 - d. Consider Approval of Master Services Agreement and Statement(s) of Work with CliftonLarsonAllen LLP
 - e. Consider Approval of Engagement Letter for 2023 Auditor

- f. Consider Approval/Ratification of Acceptance of Cost Certifications for Public Improvements and Related Bond Requisitions
 - g. Other
- 8. Traffic Circle Construction Project
 - a. Status Update and Consider Any Necessary Approvals.
- 9. Other Business
- 10. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:
BELLA MESA METROPOLITAN DISTRICT

By: /s/ ICENOGL E SEAVER POGUE
A Professional Corporation

General Counsel to the District