

NOTICE OF SPECIAL MEETING
BELLEVIEW VILLAGE METROPOLITAN DISTRICT
September 22, 2025

NOTICE IS HEREBY GIVEN that the Board of Directors of the **BELLEVIEW VILLAGE METROPOLITAN DISTRICT**, of the County of Jefferson, State of Colorado, will hold a special meeting at 11:00 a.m., on Monday, September 22, 2025, via videoconference at <https://us06web.zoom.us/j/84400427726?pwd=wTAc8v8EpuCYcBGFnFZq5umwtHfJai.1> and via telephone conference at Dial In: 1-719-359-4580, Meeting ID: 844 0042 7726, Passcode: 936132. 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 June 13, 2025 Study Session Minutes
 - b. Consider Approval of July 21, 2025 Annual Town Hall Minutes
 - c. Consider Approval of July 21, 2025 Regular Meeting Minutes
6. Legal Matters
7. Management Matters
 - a. Consider Approval of Extension of Snow Services Agreement with EDI
8. Other Business
 - a. Discuss and Consider Approval of Engagement of Timberline District Consulting and Termination of Engagement of CliftonLarsonAllen for Accounting and Billing Services
9. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
BELLEVIEW VILLAGE METROPOLITAN DISTRICT

By: /s/ ICENOGLÉ | SEAVER | POGUE
A Professional Corporation
General Counsel to the District