

BBC METROPOLITAN DISTRICT

-REGULAR MEETING-

Thursday, January 29, 2026

Via Telecommunication Platform

4:00 p.m.

To access the meeting, use the following information:

Join Zoom Meeting

<https://zoom.us/j/97384799087?pwd=4jOYeinXMiViThYDIESP9ou2osHon0.1>

Meeting ID: **973 8479 9087**

Passcode: **038893**

Board of Directors

Chelsey Green, President

Eric Harris, Treasurer

Carla Hawkins, Secretary

Vacancy

Vacancy

Term Expiration

May 2027

May 2029

May 2029

May 2027

May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Administrative Matters
 - a. Consider approval of 11/19/2025 Annual Meeting Minutes and the Regular Meeting Minutes
 - b. Consider appointment of Ramara Watkins and Christian Griffin to District Board of Directors
5. Financial Matters
 - a. Payment of Claims
 - b. Financials Report – Metro District Accounting Services
6. Legal Matters
 - a. Consider approval of Resolution Accepting Real Property and Special Warranty Deed (Tract U)
 - b. Review and consider approval of easements and bills of sale as related to operation and maintenance of Del Corso Way, signage and monuments:
 - i. Easement with City and County of Broomfield (Del Corso Way)
 - ii. Easement with Oakmont Properties Flatirons, LLC (Del Corso Way)
 - iii. Easement with Evergreen Northwest and Via Varra LLC (Del Corso Way, Monument and Signage)
 - iv. Easement with Vive at Via Varra HOA (Monument and Signage)
 - v. Easement with Krause+ LLC (Monument and Signage)
 - vi. Easement with Stratus Via Varra LLC (Signage)
 - vii. Bill of Sale with Stratus Via Varra LLC (Signage)

- viii. Bill of Sale with City and County of Broomfield (Monument)
- ix. Bill of Sale with Evergreen Northwest and Via Varra LLC (Monument and Signage)
- x. Bill of Sale with Vive at Via Varra HOA (Monument and Signage)
- xi. Bill of Sale with Kruase+ LLC (Monument and Signage)

- 7. Other
- 8. Adjourn