

**BELFORD NORTH METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING**  
**AGENDA**

<b>Board of Directors:</b>	<b>Term Expires:</b>
Michael P. Vickers, President	May, 2020
Tom List, Secretary	May, 2020
Peter Elzi, Treasurer/Assistant Secretary	May, 2020
VACANT, Assistant Secretary	May, 2018
VACANT, Assistant Secretary	May, 2018

**DATE: August 28, 2018**

**TIME: 11:00 a.m.**

**PLACE: CliftonLarsonAllen LLP  
8390 E. Crescent Parkway, Suite 250  
Greenwood Village, Colorado 80111**

I. Call to Order/Approve Agenda/Confirm Meeting Location and Posting of Meeting Notices

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II. Present Conflicts of Interest

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III. Discuss Board Vacancies

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**CONSENT AGENDA (Section IV - V)**

IV. Review and Consider Approval of Minutes of the July 17, 2018 Organizational Meeting (to be distributed)

V. Manager Items

A. Information Items and Referrals (if any)

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**DISCUSSION AGENDA (Section VI - XII)**

VI. Engineer and Construction Items – Rick Moore

A. Update on Army Corp of Engineer Permit for Green Acres Tributary

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VII. Financial Items

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VIII. Manager Items

A. Website Update

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B. 2019 Budget Schedule

1. August 25 – December 31, 2017 Assessed Valuation Received
  2. October 15 – Draft 2019 Budget Distributed to the Board
  3. November 27 – 2019 Budget Public Hearing and Approval
  4. December 15 – Mill Levy Certification
  5. Discuss Budget Guidelines
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C. Status of 2018 Insurance Policy (enclosed)

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D. Other

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IX. Attorney Items

A. Discussion and Consent to Potential Conflict of Interest of Spencer Fane regarding nearby Special Districts

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X. Director Items

A. Other

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XI. Other Items

A. Confirm Quorum for November 27, 2018 Regular Meeting / Budget Public Hearing

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XII. Adjournment

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**NOTE:**        **The next Regular Board Meeting is scheduled for November 27, 2018 at 11:00 a.m., at the District offices; 8390 E. Crescent Parkway, Suite 250, Greenwood Village, Colorado 80111.**