

BELFORD NORTH METROPOLITAN DISTRICT
SPECIAL BOARD MEETING
AGENDA

Board of Directors:	Term Expires:
Michael P. Vickers, President	May, 2020
Tom List, Secretary	May, 2020
Peter Elzi, Treasurer/Assistant Secretary	May, 2020
VACANT, Assistant Secretary	May, 2022
VACANT, Assistant Secretary	May, 2022

DATE: November 27, 2018

TIME: 11:00 a.m.

**PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, Colorado 80111**

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

II. Present Conflicts of Interest

III. Discuss Board Vacancies

CONSENT AGENDA(Section IV - VI)

IV. Review and Consider Approval of Minutes of the August 28, 2018 Special Meeting (enclosed)

V. Financial Items

- A. Approval of Current Claims - \$TBD (to be distributed)
- B. Ratify Prior Claims - \$TBD

VI. Manager Items

- A. Approve District Insurance and Renewal of same; Approve of SDA Membership (enclosed)
 - B. Approve Transparency Notice and Mode of Eligible Elector Notification for 2019 (post on SDA website)
 - C. Approve of Resolution Concerning Annual Administrative Matters in 2019
 - D. Accept Stonegate Village Metropolitan District Board Meeting Information (enclosed)
 - E. Information Items and Referrals (if any)
-

DISCUSSION AGENDA (Section VII - XIII)

VII. Engineer and Construction Items – Rick Moore

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

VIII. Financial Items

- A. Review and Accept September 30, 2018 Unaudited Financial Statements (enclosed)
-

- B. Other
-

IX. Manager Items

- A. Conduct Public Hearing to Consider Adoption of 2018 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution to Adopt 2018 Budget, Appropriate Expenditures and Set Mill Levy (enclosed)
-

- B. Conduct Public Hearing to Consider Adoption of 2019 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution to Adopt 2019 Budget, Appropriate Expenditures and Set Mill Levy (enclosed)
-

- C. Other
-

X. Attorney Items

- A. Other
-

XI. Director Items

- A. Other
-

XII. Other Items

- A. Confirm 2018 Quarterly Meetings: 4th Tuesday of February, May, August, and November, 2019 at 12:15pm at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO
-

XIII. Adjournment

NOTE: **The next Regular Board Meeting is scheduled for February 26, 2019 at 11:00 a.m., at the District offices; 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111.**