

**BELFORD NORTH METROPOLITAN DISTRICT**  
**REGULAR 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, 2022
VACANT, Assistant Secretary	May, 2022

**DATE: February 26, 2019**  
**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 November27, 2018 Special Meeting (enclosed)
- V. Financial Items
  - A. Approval of Current Claims - \$3,240.98 (enclosed)
  - B. Ratify Prior Claims - \$31,278.19 (enclosed)
- VI. Manager Items
  - A. 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 Engineers Permit for Green Acres Tributary

VIII. Financial Items

- A. Review and Accept December 31, 2018 Unaudited Financial Statements (to be distributed) and Cash Position Updated as of February 20, 2019 (enclosed)
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- B. Other
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IX. Manager Items

- A. Other
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X. Attorney Items

- A. Other
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XI. Director Items

- A. Development Activity Update
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XII. Other Items

- A. Confirm Quorum for May 28, 2019 at 11:00 am at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO
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XIII. Adjournment

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**NOTE: The next Regular Board Meeting is scheduled for May 28, 2019 at 11:00 a.m., at the District offices; 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111.**