

**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:** August 27, 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

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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 - VI)**

- IV. Review and Consider Approval of Minutes of the February 26, 2019 Regular Meeting (enclosed)
  - V. Financial Items
    - A. Approval of Current Claims - \$368.20 (enclosed)
    - B. Ratify Prior Claims - \$1,113.92 (enclosed)
  - VI. Manager Items
    - A. Accept Stonegate Village Metropolitan District Board Meeting Information (enclosed)
    - B. Information Items and Referrals (enclosed)
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**DISCUSSION AGENDA (Section VII - XIII)**

- VII. Engineer and Construction Items – Rick Moore
    - A. Update on Army Corp of Engineers Permit for Green Acres Tributary
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VIII. Financial Items

- A. Review and Accept June 30, 2019 Unaudited Financial Statements and Cash Position Updated as of August 2019 (enclosed)
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- B. Other
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IX. Manager Items

- A. 2020 Budget Process

1. August 25 – Preliminary AV Received (to be distributed)
  2. October 15 – Draft 2020 Budget Filed
  3. November 26 – 2020 Budget Public Hearing and Approval
  4. December 15 – Mill Levy Certification
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- B. Update on 2018 Annual Report
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X. Attorney Items

- A. Consider Approval of Resolution for Online Posting of Public Meetings (enclosed)
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XI. Director Items

- A. Development Activity Update
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XII. Other Items

- A. Confirm Quorum for November 26, 2019 (2020 Budget Public Hearing) 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 November 26, 2019 at 11:00 a.m., at the District offices; 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111.**