

**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:** November 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 August 27, 2019 Regular Meeting (enclosed)  
\_\_\_\_\_
- V. Financial Items
  - A. Ratify Prior Claims - \$3,803.63 (enclosed)\_\_\_\_\_
- VI. Manager Items
  - A. Accept Stonegate Village Metropolitan District Board Meeting Information
  - B. Approve District Insurance and Renewal of Same; Approve SDA Membership (to be distributed)
  - C. Approve Transparency Notice and Mode of Eligible Elector Notification for 2020 (post on website)
  - D. Approve Resolution Concerning Annual Administrative Matters in 2020 (enclosed)
  - E. Information Items and Referrals\_\_\_\_\_

**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 Cash Position Report Updated as of November 2019 (enclosed)
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- B. Update on Bond Issue
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- C. Other
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IX. Manager Items

- A. Conduct Public Hearing to Consider Amendment the 2019 Budget; Consider Adoption of Resolution to Amend 2019 Budget (enclosed)
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- B. Conduct Public Hearing Consider Adoption of 2020 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution to Adopt 2020 Budget, Appropriate Expenditures and Set Mill Levy (enclosed)
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X. Attorney Items

- A. Consider Approval of CORA Resolution (enclosed)
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- B. Consider Approval of Resolution Calling May 5, 2020 Directors' Election (enclosed)
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XI. Director Items

- A. Development Activity Update
- 

XII. Other Items

- A. Confirm Quorum for 2020 Quarterly Meetings: 4<sup>th</sup> Tuesday of February, May, August and November 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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Belford North Metropolitan District

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**NOTE:**        **The next Regular Board Meeting is scheduled for February 25, 2020 at 11:00 a.m., at the District offices; 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111.**