

BELFORD NORTH METROPOLITAN DISTRICT
REGULAR 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: February 25, 2020
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 November 26, 2019 Regular Meeting (enclosed)

- V. Financial Items
 - A. Ratify Prior Claims - \$10,019.57 (enclosed)
 - B. Approve Current Claims - \$3,151.84 (enclosed)_____
- VI. Manager Items
 - A. Accept Stonegate Village Metropolitan District Board Meeting Information
 - B. 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 - Approved

- VIII. Financial Items

A. Review and Accept Cash Position Report Updated as of February 2020 (enclosed)

B. Status of 2019 Audit Exemption

C. Other

IX. Manager Items

X. Attorney Items

A. Status of IGA Between Belford North Metro District, Belford South Metro District & Chambers Highpoint Metro District

B. Adopt System Development Fee Resolution (enclosed)

C. May 2020 Directors' Election Update

XI. Director Items

A. Development Activity Update

XII. Other Items

A. Confirm Quorum for May 26, 2020 at 11:00 am at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO

XIII. Adjournment

NOTE: The next Regular Board Meeting is scheduled for May 26, 2020 at 11:00 a.m., at the District offices; 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111.