

**BELFORD NORTH METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING**  
**AGENDA**

<b>Board of Directors:</b>	<b>Term Expires:</b>
Michael P. Vickers, President	May 2023
Tom List, Secretary	May 2023
Peter Elzi, Treasurer/Assistant Secretary	May 2023
VACANT, Assistant Secretary	May 2022
VACANT, Assistant Secretary	May 2022

**DATE:** May 26, 2020  
**TIME:** 11:00 a.m.  
**PLACE:** \*NOTE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, this meeting is being held by teleconference and virtual meeting only. Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information: URL link:

<https://global.gotomeeting.com/join/139881189> OR You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073      Access Code: 139-881-189

- 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. Results of May 5, 2020 Directors' Election
  - A. Election of Officers
  - B. Discuss Board Vacancies

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**CONSENT AGENDA (Section IV - VI)**

- IV. Review and Consider Approval of Minutes of the February 25, 2020 Regular Meeting (enclosed)

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- V. Financial Items
  - A. Ratify Prior Claims - \$TBD (to be distributed)
  - B. Approve Current Claims - \$TBD (to be distributed)

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- VI. Manager Items
  - A. Information Items and Referrals

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**DISCUSSION AGENDA (Section VII - XIII)**

VII. Engineer and Construction Items – Rick Moore

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VIII. Financial Items

A. Review and Accept May Cash Position Report Updated as of May 20, 2020  
(enclosed)

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B. Other

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IX. Manager Items

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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 August 25, 2020 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 August 25, 2020 at 11:00 a.m., at the District offices; 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111.**