

BELFORD NORTH METROPOLITAN DISTRICT
SPECIAL BOARD MEETING
AGENDA

Board of Directors:	Term Expires:
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: August 11, 2020
TIME: 3:30 p.m.
PLACE: [Join Microsoft Teams Meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGFINjJiNmMtYTBiYS00OWY4LTk2NjktMDRjNWUwMGNiYWlz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

[+1 720-547-5281](tel:+17205475281) United States, Denver (Toll)

Conference ID: 458 752 615#

I. Call to Order/Approve Agenda/Confirm Meeting Location and Posting of Meeting Notices

II. Present Conflicts of Interest

III. A. Appointment of New Directors and Administer Oaths of Office

B. Election of Officers

IV. Financial Items

A. Updated Term Sheet and Bond Schedule (enclosed)

V. Manager's Items

A. Consider Approval of May 26, 2020 Special Meeting Minutes (enclosed)

VI. Director's Items

A. Other

VII. Legal Items

- A. Discussion and Possible Action to Approve Public Improvements Funding Agreement with Compark Business Campus Metro District, Belford South Metro District and Belford North Metro District – Outfall Sewer and Waterline Bore Projects (to be distributed)
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- B. Discussion and Possible Action Regarding Proposed Amended and Restated Service Plan
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VIII. Other Items

- A. Confirm Quorum for August 25, 2020 at 11:00 a.m.
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IX. Adjournment

NOTE: **The Next Special Board meeting is scheduled for August 25, 2020 at 11:00 a.m.**