

BELFORD NORTH METROPOLITAN DISTRICT
SPECIAL BOARD MEETING
AGENDA

Board of Directors:	Term Expires:
Andrew Klein, President	May 2023
Lawrence Jacobson, Secretary	May 2023
VACANT, Treasurer/Assistant Secretary	May 2023
VACANT, Assistant Secretary	May 2022
VACANT, Assistant Secretary	May 2022

DATE: August 25, 2020
TIME: 3:00 p.m.
PLACE: [Join Microsoft Teams Meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGI5MWE0ZWMtNWM1YS00YjQzLWJjM2ItMDAxMGJhYzQ5MjYz%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+1720-547-5281 United States, Denver (Toll) Conference ID: 176 442 801#

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

- II. Present Conflicts of Interest

- III.
 - A. Appointment of Kevin Smith
 - B. Oath of Office
 - C. Election of Officers

- IV. Discuss Board Vacancies

CONSENT AGENDA (Section V - VII)

- V. Review and Consider Approval of Minutes of the August 11, 2020 Special Meeting (enclosed)

- VI. Financial Items
 - A. Approve Current Claims - \$9,072.61 (enclosed)

- VII. Manager Items

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- A. Information Items and Referrals
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DISCUSSION AGENDA (Section VIII - XIV)

- VIII. Engineering and Construction Items – Rick Moore
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- IX. Financial Items

- A. Review and Accept June 30, 2020 Financial Statements and Cash Position Report Updated as of August 2020 (to be distributed)
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- B. Update on Bond Issue
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- C. Other
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- X. Manager Items

- A. 2021 Budget Process

1. August 25 (extended to October 13) – Preliminary AV Received
 2. October 15 – Draft 2021 Budget to Board of Directors
 3. November 24 – 2021 Budget Public Hearing and Approval
 4. December 15 – Mill Levy Certification
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- XI. Attorney Items

- A. Update on Service Plan Amendment
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- B. Other
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- XII. Director Items

- A. Development Activity Update
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- XIII. Other Items

- A. Confirm Quorum for November 24, 2020 (2021 Budget Public Hearing) at 11:00 am at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO
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XIV. Adjournment

NOTE: **The next Regular Board Meeting is scheduled for November 24, 2020 at 11:00 a.m., at the District offices; 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111.**