

BELFORD NORTH METROPOLITAN DISTRICT
SPECIAL BOARD MEETING
AGENDA

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

DATE: November 24, 2020
TIME: 11:00 a.m.
PLACE: Due to the COVID-19 pandemic, this meeting will be held virtual and/or audio conference call only and accessible for the public to attend and listen via Microsoft Teams by using the link below or by dial in phone conference using the information posted below:

Microsoft Teams meeting

[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzAzZDIiNTUtMzdmZS00MTlwLWE1MWUtOGRiNGNmYTgzMWIz%40threa d.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281), [680620169#](tel:+1680620169) Phone Conference ID: 680 620 169#

- 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 October 16, 2020 Special Meeting (enclosed)

- V. Financial Items
 - A. Ratify Prior Claims - \$38,567.66 (enclosed)

 - B. Approval of Current Claims - \$10,302.76 (enclosed)

VI. Manager Items

- A. Approve District Insurance and Renewal - \$2,027; Approve SDA Membership (enclosed)
 - B. Approve Resolution 2020-11-01 Concerning Annual Administrative Matters in 2021 (enclosed)
 - C. Approve 2020 Audit Agreement with TBD - \$TBD (to be distributed)
 - D. Ratify 2019 Annual Report (enclosed)
 - E. Information Items and Referrals (enclosed)
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DISCUSSION AGENDA (Section VII - XIII)

VII. Engineering and Construction Items – Rick Moore

- A. Status of Green Acres Tributary Channel Improvements (to be distributed)
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- B. Status of Public Improvements Bids (to be distributed)
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- C. Construction Update
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VIII. Financial Items

- A. Review and Accept September 30, 2020 Financial Statements and Cash Position Report Updated as of November 2020 (enclosed)
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- B. Update on Bond Proceeds Usage (enclosed)
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- C. Discuss and Consider Approval of Opening a Colotrust Account – Janece Soendker
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- D. Other
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IX. Manager Items

- A. Conduct Public Hearing to Consider Amendment the 2020 Budget; Consider Adoption of Resolution 2020-11-02 to Amend 2020 Budget (enclosed)
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- B. Conduct Public Hearing Consider Adoption of 2021 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution 2020-11-03 to Adopt 2021 Budget, Appropriate Expenditures and Set Mill Levy (enclosed)
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C. Confirm 2021 Regular Meeting Schedule – 4th Tuesday of February, May, August and November at 11:00 a.m. at Westside Investment Partners, Inc., 4100 E. Mississippi Avenue, Ste. 500, Denver, CO 80249

D. Website Update

X. Attorney Items

A. Other

XI. Director Items

A. Development Activity Update

XII. Other Items

A. Confirm Quorum for February 23, 2021 at 11:00 a.m.

XIII. Adjournment

NOTE: The next Regular Board Meeting is scheduled for February 23, 2021 at 11:00 a.m., at Westside Investment Partners, Inc., 4100 E. Mississippi Avenue, Ste. 500, Denver, CO 80249