

BELFORD NORTH METROPOLITAN DISTRICT
SPECIAL BOARD MEETING
AGENDA

Board of Directors:	Term Expires:
Kevin J. Smith; President	May 2022
Lawrence Jacobson; Secretary/Treasurer	May 2022
Andrew Klein; Treasurer/Asst. Secretary	May 2022
VACANT	May 2023
VACANT	May 2023

DATE: December 16, 2020

TIME: 9:00 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_OTBkZTZIYmUtM2E1ZC00ODViLTlhNGUtMGMzNTE2YzcyOGEx%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),,988998109# Phone Conference ID: 988 998 109#

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

II. Present Disclosures of Potential Conflicts of Interest

III. Public Comment

IV. Financial Items

A. Review and Accept December 2020 Cash Position (to be distributed)

B. Approval of Current Claims Totaling \$TBD (to be distributed)

C. Update on Bill.com

D. Status of 2020 Audit Agreement

E. Discussion and Possible Action to Approve Engineer Certifications and Accountants Reports

F. Discussion and Possible Action to Approve Draw Requests

G. Discussion and Possible Action to Approve Requisition Requests

V. Engineering Items

A. Update on Capital Projects Design and Construction

VI. Legal Items

A. Discussion and Possible Action to Approve Agreements Regarding Planning, Design, and/or Construction of Public Improvements and Related Matters

B. Approve Public Improvements Master Construction Agreement with Bemas Construction, Inc. (enclosed)

VII. Other Items

A. Confirm Quorum for January 27, 2021 at 11:00 a.m. at Westside Investment Partners, Inc., 4100 E. Mississippi Avenue, Ste. 500, Denver, CO 80249

VIII. Adjournment

NOTE: The next Regular Board Meeting is scheduled for January 27, 2021 at 9:00 a.m., at Westside Investment Partners, Inc. 4100 E. Mississippi Avenue, Ste. 500, Denver, CO 80249