

# BELFORD NORTH METROPOLITAN DISTRICT

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[www.belfordnorthmetro.com](http://www.belfordnorthmetro.com)

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Wednesday, March 17, 2021

**TIME:** 9:00 a.m.

**LOCATION:** ***DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.***

You can attend the meetings in any of the following ways:

1. Online Microsoft Teams Meeting – via link below:

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**ACCESS:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MjQ4N2ViZTAyY2E5ZC00MWMxLTg3NzMtOTkxZTE3YzY2NzM3%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjQ4N2ViZTAyY2E5ZC00MWMxLTg3NzMtOTkxZTE3YzY2NzM3%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)

**Or call in (audio only)**

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 735 116 613#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kevin Smith	President	May 2022
Lawrence Jacobson	Secretary/Treasurer	May 2022
Andrew Klein	Assistant Secretary/Treasurer	May 2022
VACANCY	Assistant Secretary/Treasurer	May 2023
VACANCY	Assistant Secretary/Treasurer	May 2023

### **I. CALL TO ORDER**

- II. APPROVAL OF AGENDA**
- III. DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST**
- IV. DISCUSS BOARD VACANCIES**
- V. CONSENT AGENDA**
  - A. Review and Approve Minutes of the February 24, 2021 Special Meeting (enclosed)
  - B. Review and Approve Current Claims Totaling \$292,875.75 and Directors' Fees (enclosed)
  - C. Information Items and Referrals
- VI. ENGINEERING MATTERS – RICK MOORE**
  - A. Other
- VII. FINANCIAL ITEMS**
  - A. Review and Accept March 2021 Cash Position Report for BNMD & BSMD (enclosed)
  - B. Other
- VIII. MANAGER ITEMS**
  - A. Maintenance Updates and Proposals
  - B. Other
- IX. ATTORNEY ITEMS**
  - A. Discussion and Possible Action to Approve Agreements and Other Items Regarding Planning, Design, Funding and Construction for Public Improvements and Related Matters
  - B. Other
- X. DIRECTOR ITEMS**
  - A. Development Activity Update
- XI. OTHER BUSINESS**
- XII.**
  - A. Confirm Quorum for Next Meeting – April 21, 2021 at 9:00 a.m.
  - B. Other

**XIII. ADJOURNMENT**

**The next regular meeting is scheduled for Monday, April 21, 2021 at 9:00 a.m.**