

BELFORD NORTH METROPOLITAN DISTRICT

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GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.belfordnorthmetro.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, April 21, 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_MjQ4N2ViZTAyY2E5ZC00MWMxLTg3NzMtOTkxZTE3YzY2NzY2M3%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 March 17, 2021 Special Meeting (enclosed)
 - B. Review and Approve Current Claims Totaling \$TBD and Directors' Fees (to be distributed)
- VI. ENGINEERING MATTERS – RICK MOORE**
 - A. Other
- VII. FINANCIAL ITEMS**
 - A. Review and Accept March 31, 2021 Financial Statements for BNMD and April 2021 Cash Position Report for BNMD & BSMD (to be distributed)
 - B. Other
- VIII. MANAGER ITEMS**
 - A. 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. Consider Approval Manhard Survey Change orders (enclosed)
 - C. Consider Approval of IWCES Change Order (enclosed)
- X. DIRECTOR ITEMS**
 - A. Development Activity Update
- XI. OTHER BUSINESS**
- XII.**
 - A. Confirm Quorum for Next Meeting – May 19, 2021 at 9:00 a.m.
 - B. Other
- XIII. ADJOURNMENT**

The next regular meeting is scheduled for Monday, May 19, 2021 at 9:00 a.m.