

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
BELFORD NORTH METROPOLITAN DISTRICT
HELD
MAY 26, 2020**

A special meeting of the Board of Directors of the Belford North Metropolitan District was held on Tuesday, May 26, 2020 at 11:00 a.m.

***NOTE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, this meeting is being held by teleconference and virtual meeting only. Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information: URL link: <https://global.gotomeeting.com/join/139881189> or 1 877 309 2073 Access Code: 139-881-189**

Attendance

In attendance were Directors:

Michael P. Vickers, President
Tom List, Vice-President/Secretary/Treasurer
Peter Elzi, Asst. Secretary/Treasurer

Also in attendance were:

Bob Blodgett, Andrew Williams and Janece Soendker; CliftonLarsonAllen
LLP
Tom George; Spencer Fane LLP
Rick Moore; Manhard Engineering
Russ Burrows; Calibre Engineering

Call to Order

President Vickers called the meeting to order at 12:35 p.m.

Disclosures of
Potential Conflicts
Of Interest

The Board noted that general disclosure statements had been filed on behalf of members of the Board of Directors with the Office of the Colorado Secretary of State and with the Secretary of the District. The Board directed that said disclosures be incorporated herein. The Board further noted that transactional disclosures had been filed with the office of the Colorado Secretary of State regarding agenda items for this meeting. Upon motion duly made, seconded and unanimously carried, the Board directed that said disclosures be incorporated herein. Attorney George requested that the Directors consider whether they had any new conflicts of interest which had not previously been disclosed. There were no additional disclosures made.

RECORD OF PROCEEDINGS

Results of May
5, 2020 Directors'
Election

A. Election of Officers

Upon a motion duly made by Director Elzi, seconded by Director Vickers, and upon a vote, unanimously carried, the Board approved the current slate of officers.

B. Discuss Board Vacancies

No report.

CONSENT AGENDA

IV. Administrative Items

- A. Approve Minutes of the February 25, 2020 Regular Meeting

V. Financial items

- A. Ratify Prior and Current Claims Totaling \$6,820.75
B. Approve Current Claims Totaling \$TBD

VI. Manager Items

- A. Information Items and Referrals

Mr. Blodgett reported the current claims total \$6,820.75 to include prior claims also. Upon a motion duly made by Director Vickers, seconded by Director List, and upon a vote, unanimously carried, the Board approved the Consent Agenda as presented.

DISCUSSION AGENDA

VII. Engineering and Construction Items – Rick Moore

Mr. Moore reported the Belford South Metro District is hoping to begin the water, sewer, street and other public improvements in August. If all goes well, the Town of Parker through its engineer RESPEC and the Urban Drainage and Flood Control District will award bids for construction of the Green Acres Tributary Channel improvements to begin in November.

VIII. Financial Items

- A. Review and Accept May Cash Position Report Updated as of May 20, 2020

RECORD OF PROCEEDINGS

Ms. Soendker reviewed with the Board. Upon a motion duly made by Director Vickers, seconded by Director List, and upon a vote, unanimously carried, the Board accepted the May 20, 2020 Cash Position Report.

B. Other

None.

IX. Manager's Items

None.

X. Attorney Items

None.

XI. Director Items

A. Development Activity Update

None.

XII. Other Items

A. Confirm Quorum for August 25, 2020 at 11:00 a.m. at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO

A quorum was confirmed.

XIII. Adjournment

Director Vickers adjourned the meeting at 12:40 p.m.

Respectfully submitted,



Secretary for the Meeting