

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
BELFORD NORTH METROPOLITAN DISTRICT (THE “DISTRICT”)  
HELD  
FEBRUARY 24, 2021

A special meeting of the Board of Directors of the Belford North Metropolitan District (referred to hereafter as the “Board”) was convened on Wednesday, February 24, 2021, at 9:00 a.m. **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 District Board meeting was held via Microsoft Teams. The meeting was open to the public.**

### Attendance

#### Directors In Attendance Were:

Kevin J. Smith, President  
Lawrence Jacobson, Secretary/Treasurer  
Andrew Klein; Assistant Secretary/Treasurer

#### Also, In Attendance Were:

Josh Miller, Andrew Williams, Jason Carroll, Alan Gattis; CliftonLarsonAllen LLP  
David Strauss; Strauss Building Services  
Blake Amen; Westside Investment Partners, Inc.  
Russ Burrows; Calibre Engineering  
Nicole Detweiler; Spencer Fane LLP  
Lee Nelson; AFW  
Rick Moore; Manhard Consulting  
Matt Osborn; Front Range Communities  
Greg McIlvain; GM Consulting

### Call to Order

The meeting was called to order at 9:28 a.m.

### Approval of Agenda

Discussion and requests for the addition of Manhard agreement and Wasenhaur agreement to the Agenda for approval. Upon a motion duly made by Director Smith, seconded by Director Jacobson, and upon a vote unanimously carried, the Board approved the agenda as amended.

### Disclosure 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,

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and unanimously carried, the Board directed that said disclosures be incorporated herein. Attorney Detweiler 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.

### Discuss Board Vacancies

No discussion.

### CONSENT AGEANDA

Administrative Items      Review and Approve Minutes of the November 24, 2020 Special Meeting

Financial Items      Review and Accept February 2021 Cash Position Schedule

Ratify Approval of Prior Claims Totaling \$29,585.48

Review and Approve Current Claims Totaling \$259,321.91 and Directors' Fees

### Manager Items

Information Items and Referrals

Upon a motion duly made by Director Jacobson, seconded by Director Smith, and upon vote unanimously carried, the Board approved the Consent Agenda items.

### DISCUSSION AGENDA

Engineering Items      Ratify Bemas Change Orders 1 & 2

Upon a motion duly made by Director Smith, seconded by Director Jacobson, and upon vote unanimously carried, the Board ratified the Bemas Change Orders 1 & 2.

Ratify Schmidt Construction Company Agreement

Upon a motion duly made by Director Smith, seconded by Director Jacobson, and upon vote unanimously carried, the Board ratified the Schmidt Construction Company Agreement.

Ratify Lumin8 Transportation Technologies Construction Agreement

Upon a motion duly made by Director Smith, seconded by Director Jacobson, and upon vote unanimously carried, the Board ratified the Lumin8 Transportation Technologies Constructions Agreement.

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### Ratify Down to Earth Compliance, LLC Construction Agreement

Upon a motion duly made by Director Smith, seconded by Director Jacobson, and upon vote unanimously carried, the Board ratified the Down to Earth Compliance, LLC Construction Agreement.

### Ratify Manhard Agreement

Upon a motion duly made by Director Smith, seconded by Director Jacobson, and upon vote unanimously carried, the Board ratified the Manhard Agreement.

### Approval of Wasenhaur Service Agreement

Upon a motion duly made by Director Jacobson, seconded by Director Smith, and upon vote unanimously carried, the Board approved the Wasenhaur Service Agreement pending final review by Director Jacobson.

### Financial Items

#### Review and Accept December 31, 2020 Financial Statements

Mr. Carroll reviewed with the Board. Upon a motion duly made by Director Jacobson, seconded by Director Smith, upon vote unanimously carried, the Board accepted the December 31, 2020 Financial Statements.

#### Other

None.

### Manager Items

#### Maintenance Updates and Proposals

None.

#### Other

None.

### Attorney Items

#### Other

None.

### Director Items

#### Development Activity Update

No report.

### Other Business

#### Confirm Quorum for Next Meeting – March 17, 2021 at 9:00 a.m.

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The Board confirmed a quorum for the March 17<sup>th</sup> meeting.

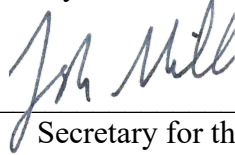
Other

None.

Adjournment

Upon a motion duly made, seconded, and upon a vote unanimously carried, Director Klein adjourned the meeting at 9:46 a.m.

Respectfully submitted,



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Secretary for the Meeting