

## 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  
JUNE 16, 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, June 16, 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 Smith, President  
Lawrence Jacobson, Secretary/Treasurer  
Andrew Klein, Treasurer/Assistant Secretary

#### Also, In Attendance Were:

Josh Miller, Andrew Williams, Alex Fink & Scott Pearson; CliftonLarsonAllen LLP  
Matthew Osborn; Front Range Communities  
Rick Moore; Manhard Consulting, LTD.  
Lee Nelson; AFW  
Tom George & Nicole Detweiler; Spencer Fane LLP

### ADMINISTRATIVE ITEMS

**Call to Order:** Director Smith called the meeting to order at 9:01 a.m.

**Agenda:** Upon a motion duly made by Director Klein, seconded by Director Smith and, upon vote, unanimously carried, the Board approved the agenda as presented.

**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.

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**Board Vacancies:** No discussion.

**CONSENT AGENDA**

**Minutes of the May 19, 2021 Special Meeting:**

**Current Claims Totaling \$1,089,320.03 and Directors' Fees:**

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

**ENGINEERING  
MATTERS – RICK  
MOORE**

**Other:** Mr. Moore provided an update to the Board regarding the Belford North Segment C1 Project. He stated he is currently reviewing responses from the City and is preparing a second submittal.

**FINANCIAL ITEMS**

**June 2021 Cash Position Reports for BNMD & BSMD:** Mr. Fink reviewed the June 2021 Cash Position reports for BNMD & BSMD with the Board. He noted the audit is under final principal review and will be available for review at the next scheduled meeting. Following review and discussion, upon a motion duly made by Director Klein, seconded by Director Jacobson and, upon vote, unanimously carried, the Board accepted the June 2021 Cash Position Report.

**Other:** None.

**MANAGER ITEMS**

**Other:** None.

**ATTORNEY ITEMS**

**Agreements and Other Items Regarding Planning, Design, Funding and Construction for Public Improvements and Related Matters:** There was nothing to report.

**DIRECTOR ITEMS**

**Development Activity Update:** There were no development activity updates.

**OTHER BUSINESS**

**Quorum for Next Meeting – July 21, 2021 at 9:00 a.m.:** The Board confirmed a quorum for the July 21, 2021 meeting.

**Other:** None.

**ADJOURNMENT**

Upon a motion duly made by Director Smith, seconded by Director Klein and, upon vote, unanimously carried, the Board adjourned the meeting at 9:06 p.m.

Respectfully submitted,

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DocuSigned by:

*Lawrence P. Jacobson*

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Secretary for the Meeting