

NOTICE OF REGULAR MEETING
BELFORD NORTH METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the Belford North Metropolitan District of the County of Douglas, State of Colorado, will hold a regular meeting on Tuesday, November 26,, 2019, at 11:00 a.m. at the office of the District located at 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado, for the purpose of addressing the agenda items and to consider any items which may come before the Board.

This meeting is open to the public.

This Notice is given by order of the Board of Directors of the District.

- I. Call to Order/Approve Agenda/Confirm Meeting Location and Posting of Meeting Notices
- II. Present Conflicts of Interest
- III. Discuss Board Vacancies

CONSENT AGENDA (Section IV - VI)

- IV. Review and Consider Approval of Minutes of the August 27, 2019 Regular Meeting
- V. Financial Items
 - A. Ratify Prior Claims - \$3,803.63
- VI. Manager Items
 - A. Accept Stonegate Village Metropolitan District Board Meeting Information
 - B. Approve District Insurance and Renewal of Same; Approve SDA Membership Approve Transparency Notice and Mode of Eligible Elector Notification for 2020 (post on website)
- C. Approve Resolution Concerning Annual Administrative Matters in 2020
- D. Information Items and Referrals

DISCUSSION AGENDA (Section VII - XIII)

- VII. Engineer and Construction Items – Rick Moore
 - A. Update on Army Corp of Engineers Permit for Green Acres Tributary
- VIII. Financial Items
 - A. Review and Accept Cash Position Report Updated as of November 2019
 - B. Update on Bond Issue
 - C. Other
- IX. Manager Items
 - A. Conduct Public Hearing to Consider Amendment the 2019 Budget; Consider Adoption of Resolution to Amend 2019 Budget
 - B. Conduct Public Hearing Consider Adoption of 2020 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution to Adopt 2020 Budget, Appropriate Expenditures and Set Mill Levy
- X. Attorney Items
 - A. Consider Approval of CORA Resolution
 - B. Consider Approval of Resolution Calling May 5, 2020 Directors' Election
- XI. Director Items
 - A. Development Activity Update
- XII. Other Items

- A. Confirm Quorum for 2020 Quarterly Meetings: 4th Tuesday of February, May, August and November at 11:00 am at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO
- XIII. Adjournment