

**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, February 25, 2020, 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 November 26, 2019 Regular Meeting
- V. Financial Items
  - A. Ratify Prior Claims - \$10,019.57
  - B. Approve Current Claims - \$3,151,84
- VI. Manager Items
  - A. Accept Stonegate Village Metropolitan District Board Meeting Information
  - B. 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 – Approved
- VIII. Financial Items
  - A. Review and Accept Cash Position Report Updated as of February 2020
  - B. Status of 2019 Audit Exemption
  - C. Other
- IX. Manager Items
- X. Attorney Items
  - A. Status of IGA Between Belford North Metro District, Belford South Metro District & Chambers Highpoint Metro District
  - B. Adopt System Development Fee Resolution
  - C. May 2020 Directors’ Election Update
- XI. Director Items
  - A. Development Activity Update
- XII. Other Items
  - A. Confirm Quorum for May 26, 2020 meeting at 11:00 am at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO
- XIII. Adjournment