

NOTICE OF SPECIAL 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 special meeting on Tuesday, May 26, 2020, at 11:00 a.m. for the purpose of addressing the agenda items and to consider any items which may come before the Board.

***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 you can also dial in using your phone.
United States (Toll Free): 1 877 309 2073 Access Code: 139-881-189

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. Results of May 5, 2020 Directors' Election
 - A. Election of Officers
 - B. Discuss Board Vacancies

CONSENT AGENDA (Section IV - VI)

- IV. Review and Consider Approval of Minutes of the February 25, 2020 Regular Meeting
- V. Financial Items
 - A. Ratify Prior Claims - \$TBD
 - B. Approve Current Claims - \$TBD
- VI. Manager Items
 - A. Information Items and Referrals

DISCUSSION AGENDA (Section VII - XIII)

- VII. Engineer and Construction Items – Rick Moore
- VIII. Financial Items
 - A. Review and Accept Cash Position Report Updated as of May 20, 2020
 - B. Other
- IX. Manager Items
- X. Attorney Items
- XI. Director Items
 - A. Development Activity Update
- XII. Other Items
 - A. Confirm Quorum for August 25, 2020 meeting at 11:00 am at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO
- XIII. Adjournment