

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, August 11, 2020, at 3:30 p.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:**

[Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGFINjJiNmMtYTBiYS00OWY4LTk2NjktMDRjNWUwMGNiYWlz%40t)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGFINjJiNmMtYTBiYS00OWY4LTk2NjktMDRjNWUwMGNiYWlz%40t?hread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

+1 720-547-5281

United States, Denver (Toll)

Conference ID: 458 752 615#

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.
 - A. Appointment of New Directors and Administer Oaths of Office
 - B. Election of Officers
- IV. Financial Items
 - A. Updated Term Sheet and Bond Schedule
- V. Manager Items
 - A. Consider Approval of May 26, 2020 Special Meeting Minutes
- VI. Director Items
 - A. Other
- VII. Legal Items
 - A. Discussion and Possible Action to Approve Public Improvements Funding Agreement with Compark Business Campus Metro District, Belford South Metro District and Belford North Metro District – Outfall Sewer and Waterline Bore Projects
 - B. Discussion and Possible Action Regarding Proposed Amended and Restated Service Plan
- VIII. Other Items
 - A. Confirm Quorum for August 25, 2020 meeting at 11:00 am a
- IX. Adjournment