

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 25, 2020, at 3:00 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_ZGI5MWE0ZWMtNWM1YS00YjQzLWJjM2ltMDAxMGJhYzQ5MjYz%40thread.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: 176 442 801#

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 Kevin Smith
 - B. Oath of Office
 - C. Election of Officers
- IV. Discuss Board Vacancies
- V. Review and Consider Approval of Minutes of August 11, 2020 Special Meeting
- VI. Financial Items
 - A. Approve Current Claims Totaling \$9,072.61
- VII. Manager Items
 - A. Information Items and Referrals
- VIII. Engineering and Construction Items – Rick Moore
- IX. Financial Items
 - A. Review and Accept June 30, 2020 Financial Statements and Cash Position Report Updated as of August 2020
 - B. Update on Bond Issue
 - C. Other
- X. Manager Items
 - A. 2021 Budget Process
 1. August 25 (extended to October 13) – Preliminary AV Received

2. October 15 – Draft 2021 Budget to Board of Directors
 3. November 24 – 2021 Budget Public Hearing and Approval
 4. December 15 – Mill Levy Certification
- XI. Attorney Items
 - A. Update on Service Plan Amendment
 - B. Other
 - XII. Director Items
 - A. Development Activity Update
 - XIII. Other Items
 - A. Confirm Quorum for November 24, 2020 (2021 Budget Public Hearing) at 11:00 am at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO
 - XIV. Adjournment
 - IX. Adjournment