

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, November 24, 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:**

Microsoft Teams meeting
[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzAzZDiNTUtMzdmZS00MTlwLWE1MWUtOGRiNGNmYTkzMWIz%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

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281),680620169#

Phone Conference ID: 680 620 169#

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
- IV. Review and Consider Approval of Minutes of October 16, 2020 Special Meeting
- V. Financial Items
 - A. Ratify Claims Totaling \$38,567,66
 - B. Approval of Current Claims - \$10,302.76
- VI. Manager Items
 - A. Approve District Insurance and Renewal - \$2,027; Approve SDA Membership
 - B. Approve Resolution 2020-11-01 Concerning Annual Administrative Matters in 2021
 - C. Approve 2020 Audit Agreement with TBD - \$TBD
 - D. Ratify 2019 Annual Report
 - E. Information items and Referrals
- VII. Engineering and Construction Items – Rick Moore
 - A. Status of Green Acres Tributary Channel Improvements
 - B. Status of Public Improvement Bids
 - C. Construction Update
- VIII. Financial Items

- A. Review and Accept Cash Position Report Updated as of November 2020
- B. Update on Bond Proceeds Usage
- C. Discuss and Consider Approval of Opening a Colotrust Account – Janece Soendker
- IX. Manager Items
 - A. Conduct Public Hearing to Consider Amendment the 2020 Budget; Consider Adoption of Resolution 2020-11-02 to Amend 2020 Budget
 - B. Conduct Public Hearing Consider Adoption of 2021 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution 2020-11-03 to Adopt 2021 Budget, Appropriate Expenditures and Set Mill Levy
 - C. Confirm 2021 Regular Meeting Schedule – 4th Tuesday of February, May, August and November at 11:00 a.m. at Westside Investment Partners, Inc., 4100 E. Mississippi Avenue, Ste. 500, Denver, CO 80249
 - D. Website Update
- X. Attorney Items
 - A. Other
- XI. Director Items
 - A. Development Activity Update
- XII. Other Items
 - A. Confirm Quorum for February 23, 2021 at 11:00 a.m.
- XIII. Adjournment