

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 Wednesday, December 16, 2020, at 9:00 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_OTBkZTZIYmUtM2E1ZC00ODViLTlhNGUtMGMzNTE2YzczOGEx%40thread.v2/0?content=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d+1720-547-5281,,988998109# Phone Conference ID: 988 998 109#

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. Public Comment
- IV. Financial Items
 - A. Review and Accept December 2020 Cash Position
 - B. Approval of Current Claims - \$TBD
 - C. Update on Bill.com
 - D. Status of 2020 Audit Agreement
 - E. Discussion and Possible Action to Approve Engineer Certifications and Accountants Reports
 - F. Discussion and Possible Action to Approve Draw Requests
 - G. Discussion and Possible Action to Approve Requisition Requests
- V. Engineering Items
 - A. Update on Capital Projects Design and Construction
- VI. Legal Items
 - A. Discussion and Possible Action to Approve Agreements Regarding Planning, Design, and/or Construction of Public Improvements and Related Matters
 - B. Approve Public Improvements Master Construction Agreement with Bemis Construction, Inc.
- VII. Other Items

A. Confirm Quorum for January 27, 2021 at 11:00 a.m. at Westside Investment Partners, Inc., 4100 E. Mississippi Avenue, Ste. 500, Denver, CO 80249

VIII. Adjournment