

BELFORD NORTH METROPOLITAN DISTRICT
SPECIAL BOARD MEETING
AGENDA

Board of Directors:	Term Expires:
Kevin J. Smith; President	May 2022
Lawrence Jacobson; Secretary/Treasurer	May 2022
Andrew Klein; Treasurer/Asst. Secretary	May 2022
VACANT	May 2023
VACANT	May 2023

DATE: **January 20, 2021**

TIME: **9:00 a.m.**

PLACE: **Due to the COVID-19 pandemic, this meeting will be held virtual and/or audio conference call only and accessible for the public to attend and listen via Microsoft Teams by using the link below or by dial in phone conference using the information posted below:**

Microsoft Teams meeting

[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2NhZmJiZmUtOTY0NC00NDkyLTg3NGYtN2UwNTJhM2QwZDU0%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),,[306029802](tel:+1306029802)# Phone Conference ID: 306 029 802#

I. Call to Order/Approve Agenda/Confirm Meeting Location and Posting of Meeting Notices

II. Present Disclosures of Potential Conflicts of Interest

III. Public Comment

IV. Financial Items

A. Review and Accept January 2021 BNMD and BSMD Cash Positions (enclosed)

B. Approval of BNMD Interim Claims Totaling \$500,354.78 (enclosed)

C. Approval of BNMD Current Claims Totaling \$142,005.87 (enclosed)

D. Approval of BSMD Current Claims Totaling \$14,078.18 (enclosed)

E. Status of 2020 Audit Engagement Letter

F. Discussion and Possible Action to Approve Draw Requests

G. Discussion and Possible Action to Approve Requisition Requests (enclosed)

V. Engineering Items

A. Update on Capital Projects Design and Construction

VI. Manager Items

A. Consider Approval of November 24, 2020 and December 16, 2020 Special Meeting Minutes (enclosed)

VII. Legal Items

A. Updates on Agreements Regarding Planning, Design, and/or Construction of Public Improvements and Related Matters

B. Update of Public Improvements Construction Agreement with Bemas Construction, Inc.

C. Update on Engineering Services Agreement with Manhard

VIII. Other Items

- A. Confirm Quorum for February 25, 2021 at 11:00 a.m. at Westside Investment Partners, Inc., 4100 E. Mississippi Avenue, Ste. 500, Denver, CO 80249

IX. Adjournment

NOTE: The next Regular Board Meeting is scheduled for February 25, 2021 at 9:00 a.m., at Westside Investment Partners, Inc. 4100 E. Mississippi Avenue, Ste. 500, Denver, CO 80249