

BELFORD NORTH METROPOLITAN DISTRICT

8390 E. CRESENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.belfordnorthmetro.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, February 24, 2021

TIME: 9:00 a.m.

LOCATION: ***DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.***

You can attend the meetings in any of the following ways:

1. Online Microsoft Teams Meeting – via link below:

Join on your computer or mobile app

[Click here to join the meeting](#)

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjQ4N2ViZTAyZ2E5ZC00MWMxLTg3NzMtOTkxZTE3YzY2NzY2M3%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)

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 735 116 613#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kevin Smith	President	May 2022
Lawrence Jacobson	Secretary/Treasurer	May 2022
Andrew Klein	Assistant Secretary/Treasurer	May 2022
VACANCY	Assistant Secretary/Treasurer	May 2023
VACANCY	Assistant Secretary/Treasurer	May 2023

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST

IV. DISCUSS BOARD VACANCIES

CONSENT AGENDA

V. ADMINISTRATIVE ITEMS

- A. Review and Approve Minutes of the November 24, 2020 Special Meeting (enclosed)

VI. FINANCIAL ITEMS

- A. Review and Accept February 2021 Cash Position Schedule (enclosed)
- B. Ratify Approval of Prior Claims Totaling \$TBD (to be distributed)
- C. Review and Approve Current Claims Totaling \$TBD and Directors' Fees (to be distributed)

VII. MANAGER ITEMS

- A. Information Items and Referrals

DISCUSSION AGENDA

VIII. ENGINEERING MATTERS – RICK MOORE

- A. Ratify Bemas Change Orders 1 & 2 (enclosed)
- B. Ratify Schmidt Construction Company Agreement (enclosed)
- C. Ratify Lumin8 Transportation Technologies Construction Agreement (enclosed)
- D. Ratify Down To Earth Compliance, LLC Construction Agreement (enclosed)

IX. FINANCIAL ITEMS

- A. Review and Accept December 31, 2020 Financial Statements (enclosed)
- B. Other

X. MANAGER ITEMS

- A. Maintenance Updates and Proposals
- B. Other

XI. ATTORNEY ITEMS

A. Other

XII. DIRECTOR ITEMS

A. Development Activity Update

XIII. OTHER BUSINESS

XIV. A. Confirm Quorum for Next Meeting – March 17, 2021 at 11:30 a.m.

B. Other

XV. ADJOURNMENT

The next regular meeting is scheduled for Monday, March 17, 2021 at 9:00 a.m.