

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, May 19, 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_MjQ4N2ViZTAyZ2E5ZC00MWMxLTg3NzMtOTkxZTE3YzY2NzM3%40thread.v2/0?context=%7b%22id%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
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I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST

IV. DISCUSS BOARD VACANCIES

V. CONSENT AGENDA

- A. Review and Approve Minutes of the April 21, 2021 Special Meeting (enclosed)
- B. Review and Approve Current Claims Totaling \$1,810,845.62 and Directors' Fees (enclosed)

VI. ENGINEERING MATTERS – RICK MOORE

- A. Other

VII. FINANCIAL ITEMS

- A. Review and Accept March 31, 2021 Financial Statements (to be distributed) and May 2021 Cash Position Report for BNMD & BSMD (enclosed)
- B. Other

VIII. MANAGER ITEMS

- A. Other

IX. ATTORNEY ITEMS

- A. Discussion and Possible Action to Approve Agreements and Other Items Regarding Planning, Design, Funding and Construction for Public Improvements and Related Matters
- B. Discussion and Possible Action Regarding Resolution of Necessity to Acquire Property Interests for District Stormwater Conveyance, Retention and Detention Improvements and Appurtenances (enclosed)

X. DIRECTOR ITEMS

- A. Development Activity Update

XI. OTHER BUSINESS

- XII.** A. Confirm Quorum for Next Meeting – June 16, 2021 at 9:00 a.m.
- B. Other

XIII. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, June 16, 2021 at 9:00 a.m.