

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 REGULAR MEETING AND AGENDA

DATE: Wednesday, December 15, 2021

TIME: 9:00 a.m.

LOCATION: Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzZkMGY4ZWtYTCzZi00Mml2LTg5NDktYjYzMTJkNjNmZDYz%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

ACCESS:

Or call in (audio only)

1. To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 441 030 558#

<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. ADMINISTRATIVE MATTERS

- A. Call to Order/Declaration of Quorum/Present Disclosures of Potential Conflicts of Interest
- B. Location of Meeting and Posting of Meeting Notices, Approve Agenda
- C. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. DISCUSS BOARD VACANCIES

III. CONSENT AGENDA

- A. Review and Approve Minutes of the November 17, 2021 Regular Meeting and December 9, 2021 Special Meeting (enclosed)

- B. Review and Approve Interim Claims Totaling \$972,963.02 (enclosed)
- C. Review and Approve Current Claims Totaling \$1,006,922.07 and Directors' Fees (enclosed)

IV. ENGINEERING MATTERS – RICK MOORE

- A. Other

V. FINANCIAL ITEMS

- A. Review and Accept December 2021 Cash Position Report (enclosed)
- B. Other

VI. MANAGER ITEMS

- A. Consider Approval of Resolution 2021-12-01 Regarding 2022 Annual Administrative Matters (enclosed)
- B. Other

VII. 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. Consider Approval of Resolution 2021-12-02, Calling May 3, 2022 Directors' Regular Election (enclosed)

VIII. DIRECTOR ITEMS

- A. Development Activity Update

IX. OTHER BUSINESS

- X. A. Confirm Quorum for Next Meeting – January 19, 2022 at 9:00 a.m.
- B. Other

XI. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, January 19, 2022 at 9:00 a.m.