

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, January 20, 2021, 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_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 (audio only) +1 720-547-5281,,306029802# Phone Conference ID: 306 029 802#

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 January BNMD and BSMD 2021 Cash Positions
 - B. Approval of BNMD Interim Claims - \$500,354.78
 - C. Approval of BNMD Current Claims Totaling \$142,005.87
 - D. Approval of BSMD Current Claims Totaling \$14,078.18
 - 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
- 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
- VII. Legal Items
 - A. Updates on Agreements Regarding Planning, Design, and /or Construction of Public Improvements and Related Matters
 - B. Update on Public Improvements Master 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 9:00 a.m. at Westside Investment Partners, Inc., 4100 E. Mississippi Avenue, Ste. 500, Denver, CO 80249
- IX. Adjournment