

# 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](http://www.belfordnorthmetro.com)

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Wednesday, August 18, 2021

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

**LOCATION:** Microsoft Teams

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YzZkMGY4ZWEtYtZi00Mml2LTg5NDktYjYzMTJkNjNmZDYz%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzZkMGY4ZWEtYtZi00Mml2LTg5NDktYjYzMTJkNjNmZDYz%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. 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 July 21, 2021 Special Meeting (enclosed)
- B. Review and Approve Current Claims Totaling \$TBD and Directors' Fees (to be distributed)

**VI. ENGINEERING MATTERS – RICK MOORE**

A. Other

**VII. FINANCIAL ITEMS**

A. Review and Accept August 2021 Cash Position Report for BNMD & BSMD (to be distributed)

B. Approve 2020 Audit Extension for BNMD & BSMD Audit Exemption (enclosed)

**VIII. MANAGER ITEMS**

A. Ratify Approval of Agreement for Vegetation Management Services with Habitat Management, Inc. dated August 2, 2021 (enclosed)

B. Ratify Approval of Additional Surveying Services - \$2,725 with Manhard Consulting (enclosed)

C. 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. Other

**X. DIRECTOR ITEMS**

A. Development Activity Update

**XI. OTHER BUSINESS**

**XII.** A. Confirm Quorum for Next Meeting – September 15, 2021 at 9:00 a.m.

B. Other

**XIII. ADJOURNMENT**

**The next regular meeting is scheduled for Wednesday, September 15, 2021 at 9:00 a.m.**