

# BELFORD NORTH METROPOLITAN DISTRICT

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## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Wednesday, November 17, 2021

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

**LOCATION:** Microsoft Teams

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YzZkMGY4ZWtYtZcZi00Mml2LTg5NDktYjYzMTJkNjNmZDYz%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_YzZkMGY4ZWtYtZcZi00Mml2LTg5NDktYjYzMTJkNjNmZDYz%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
VACANCY	Assistant Secretary/Treasurer	May 2023

### **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 September 15, 2021 Regular Meeting (enclosed)

- B. Review and Ratify Interim Claims Totaling \$2,161,186.96 (enclosed)
- C. Review and Approve Current Claims Totaling \$977,324.47 and Directors' Fees (enclosed)
- D. Approve Construction Consulting Agreement with Tahoe Consulting (enclosed)
- E. Approve Manhard Change Order #21 (Surveying Services) (enclosed)

**IV. ENGINEERING MATTERS – RICK MOORE**

- A. Other

**V. FINANCIAL ITEMS**

- A. Review and Accept November 2021 Cash Position Report (enclosed)
- B. Conduct Public Hearing to Consider Amendment of the 2021 Budget; Consider Adoption of Resolution 2021-11-01 to Amend 2021 Budget (enclosed)
- C. Conduct Public Hearing to Approve 2022 Budget. Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution 2021-11-02 to Adopt 2022 Budget, Appropriate Expenditures and Set Mill Levy (enclosed)
- D. Consider Approval of 2021 Audit Agreement with Wipfli - \$5,400 (enclosed)

**VI. MANAGER ITEMS**

- A. Consider Approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (enclosure).
- B. Consider Approval of Resolution 2021-11-03 Regarding 2022 Annual Administrative Matters (to be distributed)
- C. Discuss Renewal of 2022 Insurance Policy and SDA Membership (enclosed)

**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 2021-11-04, Calling May 3, 2022 Directors' Regular Election (to be distributed)

**VIII. DIRECTOR ITEMS**

- A. Development Activity Update

**IX. OTHER BUSINESS**

- X. A. Confirm Quorum for Next Meeting – December 15, 2021 at 9:00 a.m.

B. Other

**XI. ADJOURNMENT**

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