

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: Thursday, December 9, 2021

TIME: 3:00 p.m.

LOCATION: Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjUwNWl0YjEtMzQ0OC00MGZjLWl1ZjAtMmU5YWY2ZjkyNDNI%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: 982 027 778#

<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. DIRECTOR ITEMS

- A. Discussion and possible action to review bids received and select construction contractors for public improvement construction related to the Belford Avenue bridge over Happy Canyon, Happy Canyon improvements, other major infrastructure and related District improvements.

III. OTHER BUSINESS

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

IV. ADJOURNMENT

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