

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, October 19, 2022

TIME: 9:00 a.m.

LOCATION: Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjUyYzlyZDgtZDYzMi00NWl0LTg1M2EtMjFmZmZlNTczZjU0%40tHread.v2/0?context=%7b%22id%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)

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 759 524 987#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Lawrence Jacobson	President	May 2025
Andrew Klein	Secretary/Treasurer	May 2025
Jake Schroeder	Assistant Secretary	May 2023
VACANCY		May 2023
VACANCY		May 2025

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. CONSENT AGENDA

- A. Approval of Minutes of the September 21, 2022 Regular Meeting (enclosed)

- B. Approval of BNMD Interim Claims and Directors' Fees (to be distributed) and BNMD Current Claims (to be distributed)
- C. Ratification of Bemas Construction Change Order #13 – Remove Temporary Construction Road - \$50,500 (enclosed)
- D. Ratification of Surety Pledge Agreement (Development Agreement) with Compark South III LLC (enclosed)
- E. Approval of Agreement for Electric Installation Services with Tesla Electric Company LLC (enclosed)

III. ENGINEERING MATTERS – RICK MOORE

- A. Other

IV. FINANCIAL ITEMS

- A. Review and Accept October 2022 Cash Position Reports for BNMD (to be distributed)
- B. Review and Discuss 2023 Draft Budget (to be distributed)
- C. Update on Warranty Bond for Douglas County

V. MANAGER ITEMS

- A. Other

VI. ATTORNEY ITEMS

- A. Update on Belford South Tap Fees Process

VII. DIRECTOR ITEMS

- A. Development Activity Update

VIII. OTHER BUSINESS

- IX.** A. Confirm Quorum for Next Meeting – November 16, 2022 at 9:00 a.m.
- B. Other

X. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, November 16, 2022 at 9:00 a.m.