

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, May 18, 2022

TIME: 9:00 a.m.

LOCATION: Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDg4M2YzZmMtNjJOS00ZjcxLWJjNTItZjU2ZjJjZDVkYmRm%40thead.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)

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: #349 828 664#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kevin Smith	President	May 2025
Lawrence Jacobson	Secretary/Treasurer	May 2025
Andrew Klein	Assistant Secretary/Treasurer	May 2025
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. ELECTION OF OFFICERS

III. DISCUSS BOARD VACANCIES

IV. CONSENT AGENDA

- A. Review and Approve Minutes of the April 20, 2022 Regular Meeting (enclosed)
- B. Review and Approve BNMD Interim Claims and Directors' Fees (to be distributed) and BNMD Current Claims (to be distributed)
- C. Consider approval of revised quote from Superior Fence & Rail of Denver LLC as additional authorized work under Feb. 18, 2022 agreement (enclosed)
- D. Consider approval of Change Order Request #27 from Manhard Consulting (Additional Surveying Services) (enclosed)
- E. Ratify termination of Agreement for Construction Management Services with GM Consulting LLC effective April 29, 2022
- F. Consider approval of Second Amendment to Agreement for Construction Consulting Services with Tahoe Consulting LLC (enclosed)

V. ENGINEERING MATTERS – RICK MOORE

- A. Other

VI. FINANCIAL ITEMS

- A. Review and Accept May 2022 Cash Position Reports for BNMD & BSMD (to be distributed)
- B. Status of 2021 Audits
- C. Other

VII. MANAGER ITEMS

- A. Other

VIII. ATTORNEY ITEMS

- A. Consider acceptance of Compark South LLC Special Warranty Deed to convey tracts to the District consistent with the Compark Village South Filing 1 Plat (Tracts F, I, J, K and L) (enclosed)
- B. Other

IX. DIRECTOR ITEMS

- A. Development Activity Update
- B. Other

X. OTHER BUSINESS

- XI.** A. Confirm Quorum for Next Meeting – June 15, 2022 at 9:00 a.m.

C. Other

XII. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, June15, 2022 at 9:00 a.m.