

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, June 15, 2022

TIME: 9:00 a.m.

LOCATION: Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODg2ODkwZTktNmQxYi00YWewLWFkZmUtZjFhNzNkNzZmY2Qz%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)

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 536 531 821#

<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
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 May 18, 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. Ratify Three Sons Construction, LLC Change Orders No. 1 & No. 2 (enclosed)
- D. Ratify Public Improvements Agreement with Compark South III LLC and Douglas County (enclosed)
- E. Ratify Kraemer North America Change Order No. 3 for Compark Village South Filing 1 (enclosed)
- F. Ratify Highpoint Escrow Release #1 Lien Waiver (enclosed)

IV. ENGINEERING MATTERS – RICK MOORE

- A. Other

V. FINANCIAL ITEMS

- A. Review and Accept June 2022 Cash Position Reports for BNMD & BSMD (to be distributed)
- B. Other

VI. MANAGER ITEMS

- A. Other

VII. ATTORNEY ITEMS

- A. Consider approval of engagement with White, Bear, Ankele, Tanaka & Waldron as District legal counsel (enclosed)
- B. Other

VIII. DIRECTOR ITEMS

- A. Development Activity Update

IX. OTHER BUSINESS

- X. A. Confirm Quorum for Next Meeting – July 20, 2022 at 9:00 a.m.
- B. Other

XI. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, July 20, 2022 at 9:00 a.m.