

# BELFORD NORTH METROPOLITAN DISTRICT

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[www.belfordnorthmetro.com](http://www.belfordnorthmetro.com)

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Wednesday, January 19, 2022

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

**LOCATION:** Microsoft Teams

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MjFmMDE3ZTMtYjRmYS00ZjgyLTg2ODAtYzFjYmYxY2RkNTM0%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_MjFmMDE3ZTMtYjRmYS00ZjgyLTg2ODAtYzFjYmYxY2RkNTM0%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: 496 166 402#

<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. DISCUSS BOARD VACANCIES**

### **III. CONSENT AGENDA**

- A. Review and Approve Minutes of the December 15, 2021 and Regular Meeting and December 9, 2021 Special Meeting (enclosed)
- B. Review and Ratify Interim Claims Totaling \$1,024,349.69 (enclosed)
- C. Review and Approve Current Claims Totaling \$384,308.04 and Directors' Fees (enclosed)

**IV. ENGINEERING MATTERS – RICK MOORE**

- A. Other

**V. FINANCIAL ITEMS**

- A. Review and Accept January 2022 Cash Position Reports for BNMD & BSMD (enclosed)
- B. Other

**VI. MANAGER ITEMS**

- A. Other

**VII. ATTORNEY ITEMS**

- A. Other

**VIII. DIRECTOR ITEMS**

- A. Development Activity Update
- B. Other

**IX. OTHER BUSINESS**

- X. A. Confirm Quorum for Next Meeting – February 16, 2022 at 9:00 a.m.
- C. Other

**XI. ADJOURNMENT**

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