

# BELFORD NORTH METROPOLITAN DISTRICT

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GREENWOOD VILLAGE, CO 80111  
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[www.belfordnorthmetro.com](http://www.belfordnorthmetro.com)

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Wednesday, April 20, 2022

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

**LOCATION:** Microsoft Teams

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MmM4ZTMxMTgtYTIwMy00OGQ2LThhZjctMjRkZDZiYzZmMjk2%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmM4ZTMxMTgtYTIwMy00OGQ2LThhZjctMjRkZDZiYzZmMjk2%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)**

1. To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 521 913 459#

<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 March 16, 2022 Regular Meeting (enclosed)
- B. Review and Approve BNMD Interim Claims Totaling \$1,381,514.58 and Directors' Fees (enclosed) and BNMD Current Claims Totaling \$1,294,511.09 (enclosed)

**IV. ENGINEERING MATTERS – RICK MOORE**

- A. Other

**V. FINANCIAL ITEMS**

- A. Review and Accept April 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. Ratify Iron Woman Construction Contract Regarding Compark Village South Filing 1, 1<sup>st</sup> Avenue Inlet - \$20,282.59 (enclosed)

**IX. OTHER BUSINESS**

- X. A. Confirm Quorum for Next Meeting – May 18, 2022 at 9:00 a.m.
- C. Other

**XI. ADJOURNMENT**

**The next regular meeting is scheduled for Wednesday, May 18, 2022 at 9:00 a.m.**