

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

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Wednesday, March 16, 2022

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

**LOCATION:** Microsoft Teams

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzVjNWRhMjEtMjJjYS00Y2Q5LTIiODQtNjgyMGY5YTA5ZDA0%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_MzVjNWRhMjEtMjJjYS00Y2Q5LTIiODQtNjgyMGY5YTA5ZDA0%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: 703 619 415#

<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 February 16, 2022 Regular Meeting (enclosed)
- B. Review and Approve BNMD Interim Claims and Directors' Fees (enclosed) and Current Claims (to be distributed)
- C. Ratify Approval of First Amendment to Agreement for Construction Consulting Services with Tahoe Consulting LLC (enclosed)

**IV. ENGINEERING MATTERS – RICK MOORE**

- A. Other

**V. FINANCIAL ITEMS**

- A. Review and Accept December 31, 2021 Unaudited Financial Statements and March 2022 Cash Position Reports for BNMD & BSMD (enclosed)
- B. Other

**VI. MANAGER ITEMS**

- A. Other

**VII. ATTORNEY ITEMS**

- A. Review and Ratify Approval of Beneficial Improvements Construction and Cost Sharing Agreement Between Belford North Metropolitan District, Compark South LLC, Chambers Highpoint Metropolitan District No. 2, Compark 190 LLC and First American Title Insurance (enclosed)

**VIII. DIRECTOR ITEMS**

- A. Development Activity Update
- B. Other

**IX. OTHER BUSINESS**

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

**XI. ADJOURNMENT**

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