

BELFORD NORTH METROPOLITAN DISTRICT

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GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.belfordnorthmetro.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, September 21, 2022

TIME: 9:00 a.m.

LOCATION: Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTkyNDg5OTQtODA3NC00MTI0LWFiY2EtNjNINDUyNjJkNWYx%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: 733 169 150#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
VACANCY		May 2025
Lawrence Jacobson	Secretary/Treasurer	May 2025
Andrew Klein	Assistant Secretary/Treasurer	May 2025
VACANCY		May 2023
VACANCY		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

- A. Oath of Office and Appointment of Jake Schroeder
- B. Election of Officers

III. CONSENT AGENDA

- A. Approve Minutes of the July 20, 2022 Regular Meeting (enclosed)
- B. Approve BNMD Interim Claims and Directors' Fees (to be distributed) and BNMD Current Claims (to be distributed)

IV. ENGINEERING MATTERS – RICK MOORE

- A. Other

V. FINANCIAL ITEMS

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

VI. MANAGER ITEMS

- A. Review 2023 Budget Process
 - 1. October 15 – Draft Budget provided to Board
 - 2. November 16, 2022 Meeting – Public Hearing to Review and Approve 2023 Budget
- B. Other

VII. ATTORNEY ITEMS

- A. Other

VIII. DIRECTOR ITEMS

- A. Development Activity Update

IX. OTHER BUSINESS

- X. A. Confirm Quorum for Next Meeting – October 19, 2022 at 9:00 a.m.
- B. Other

XI. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, October 19, 2022 at 9:00 a.m.