

# BELFORD NORTH METROPOLITAN DISTRICT

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

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Wednesday, March 15, 2023

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

**LOCATION:** Microsoft Teams

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Mzg2NTE2ZjEtYzY1Zi00OTVILWlxYTgtYzI3MzI4YTc4YTnh%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_Mzg2NTE2ZjEtYzY1Zi00OTVILWlxYTgtYzI3MzI4YTc4YTnh%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)**

To attend via telephone, dial 1-720-547-5281 and enter the following additional information: Conference ID: 624 601 584#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Lawrence Jacobson	President	May 2025
Andrew Klein	Secretary/Treasurer	May 2025
Jeffrey Jacob Schroeder	Assistant Secretary	May 2025
VACANCY		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. CONSENT AGENDA**

- A. Approval of Minutes of the November 16, 2022 Regular Meeting (enclosed).

- B. Approval of Interim Claims and Directors' Fees and Current Claims (enclosed).
- C. Acceptance of December 31, 2022 Unaudited Financial Statements and Cash Position Report (enclosed).
- D. Adoption of Resolution No. 2023-03-01: Appending Town of Parker Resolution No. 22-065, Series 2022 to the Service Plan (enclosed).
- E. Adoption of Resolution No. 2023-03-02: Designating 24-Hour Posting Location (enclosed).
- F. Ratification of Agreement for Service with CORE Electric Cooperative (enclosed).

**III. ENGINEERING MATTERS – RICK MOORE**

- A. Other.

**IV. FINANCIAL ITEMS**

- A. Conduct Public Hearing to Amend 2022 Budget; Adoption of Resolution No. 2023-03-03 to Amend 2022 Budget (enclosed).

**V. MANAGER ITEMS**

- A. Other.

**VI. ATTORNEY ITEMS**

- A. Other.

**VII. DIRECTOR ITEMS**

- A. Development Activity Update.

**VIII. OTHER BUSINESS**

- IX.** A. Confirm Quorum for Next Meeting – May 17, 2023 at 9:00 a.m.
- B. Other.

**X. ADJOURNMENT**

**The next regular meeting is scheduled for Wednesday, May 17, 2023 at 9:00 a.m.**