

# BELFORD NORTH METROPOLITAN DISTRICT

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## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Wednesday, July 20, 2022

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

**LOCATION:** Microsoft Teams

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MjFhYzBjN2YtNTI0Yy00NmJlTkxNDctNDQ0ZTM2NzNjYW15%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_MjFhYzBjN2YtNTI0Yy00NmJlTkxNDctNDQ0ZTM2NzNjYW15%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: 536 934 752#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kevin Smith	President	May 2025
Lawrence Jacobson	Secretary/Treasurer	May 2025
Andrew Klein	Assistant Secretary/Treasurer	May 2025
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 June 15, 2022 Regular Meeting (enclosed)

- B. Review and 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 July 2022 Cash Position Reports for BNMD & BSMD (to be distributed)
- B. Status of 2021 Audit
- C. Other

**VI. MANAGER ITEMS**

- A. Other

**VII. ATTORNEY ITEMS**

- A. Other

**VIII. DIRECTOR ITEMS**

- A. Development Activity Update

**IX. OTHER BUSINESS**

- X. A. Confirm Quorum for Next Meeting – August 17, 2022 at 9:00 a.m.
- B. Other

**XI. ADJOURNMENT**

**The next regular meeting is scheduled for Wednesday, August 17, 2022 at 9:00 a.m.**