

# BELFORD NORTH METROPOLITAN DISTRICT

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## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Wednesday, May 17, 2023

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

**LOCATION:** Microsoft Teams

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MWQ2MDM1YtEtNzQ3OC00MzZmLWJkMTMtZmJmNjJhNjU0MGZ%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_MWQ2MDM1YtEtNzQ3OC00MzZmLWJkMTMtZmJmNjJhNjU0MGZ%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 1-720-547-5281 and enter the following additional information:  
Conference ID: 407 807 714 #

<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 2027
VACANCY		May 2027

### **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.
- D. Election of Officers

### **II. CONSENT AGENDA**

- A. Approval of Minutes of the March 15, 2023 Regular Meeting (**enclosure**)

- B. Approval of Interim Claims and Directors' Fees and Current Claims **(to be distributed)**
- C. Acceptance of May 2023 Cash Position Report **(to be distributed)**
- D. Approval of Funding and Reimbursement Agreement for Operations and Maintenance with Compark South, LLC **(enclosure)**
- E. Approval of Public Improvements Acquisition and Reimbursement Agreement with Compark South, LLC **(enclosure)**
- F. Approval of Independent Contractor Agreement for Vegetation Management Services with Habitat Management, Inc. **(enclosures)**

**III. ENGINEERING MATTERS – RICK MOORE**

**IV. FINANCIAL ITEMS**

- A. Consider Acceptance of 2022 Audit **(to be distributed)**
- B. Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution No. 2023-05-01 **(enclosure)**

**V. MANAGER ITEMS**

**VI. ATTORNEY ITEMS**

**VII. DIRECTOR ITEMS**

- A. Development Activity Update.

**VIII. OTHER BUSINESS**

- IX.** A. Confirm Quorum for Next Meeting – June 21, 2023 at 9:00 a.m.

**X. ADJOURNMENT**

**The next regular meeting is scheduled for Wednesday, June 21, 2023 at 9:00 a.m.**