

BELFORD NORTH METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300

GREENWOOD VILLAGE, CO 80111

Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, September 23, 2024

TIME: 10:30 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDY1YzE2MzgtZWRmMy00MjBhLWJyY2ItODQ3Y2FhYmMxMGQ3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 631 125 454#

Board of Directors

Lawrence Jacobson

Jeffrey Jacob Schroeder

Blake Amen

Megan Waldschmidt

Paige Langley

Office

President

Vice President

Secretary/Treasurer

Assistant Secretary

Assistant Secretary

Term Expires

May 2025

May 2025

May 2025

May 2027

May 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. 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 from the November 15, 2023 Regular Meeting (enclosure).
- B. Approval of Interim Claims and Director's Fees (enclosure).
- C. Ratification of Engagement Letter with Cockrel Ela Glesne Greher & Ruhland, P.C. for Special Counsel Services (enclosure).
- D. Review and consider acceptance of December 31, 2023 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections and current claims (enclosure).
- E. Adoption of Resolution No. 2024-09-01: Resolution of Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosure).

III. FINANCIAL MATTERS

- A. Public Hearing on 2023 Budget Amendment and consider Adoption of Resolution No. 2024-09-02 (enclosures).
- B. Presentation of 2023 Audit and consider acceptance of same (enclosure).

IV. LEGAL MATTERS

V. MANAGER MATTERS

- A. Development activity update.

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting (budget hearing) is scheduled for October 16, 2024 at 9:00 a.m.