

BELFORD SOUTH METROPOLITAN DISTRICT
REGULAR BOARD MEETING
AGENDA

Board of Directors:	Term Expires:
Michael P. Vickers, President	May, 2020
Tom List, Secretary	May, 2020
Peter Elzi, Treasurer/Assistant Secretary	May, 2020
VACANT, Assistant Secretary	May, 2018
VACANT, Assistant Secretary	May, 2018

DATE: November 22, 2016

TIME: 11:30a.m.

**PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, Colorado 80111-2814**

I. Call to Order/Approve Agenda/Confirm Meeting Location and Posting of Meeting Notices

II. Present Conflicts of Interest

III. Discuss Board Vacancies

CONSENT AGENDA(Section IV - VI)

IV. Review and Consider Approval of Minutes of the June 29, 2016 Organizational Meeting (enclosed)

V. Financial Items

A. Review and Consider Approval of June - October Claims \$TBD(to be distributed)

B. Consider Appointment of CliftonLarsonAllen LLP ("CLA") to Prepare and File the Application for Exemption from Audit for 2016

C. Consider Ratification of Appointment of CLA to Prepare the 2017 Budget

VI. Manager Items

A. Information Items and Referrals (enclosed)

DISCUSSION AGENDA (Section VII - XIII)

VII. Construction Matters

- A. Discuss Status of Proposed Drainage Easement by and between the District and the Owners of Lot 1, Block 5 of the Grand View Estates Subdivision (enclosed)
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- B. Review and Consider Approval of the Construction Contract with Bemas Construction, Inc. for Demolition and Abatement Work:

1. 3471 Filbert Street – \$21,816.00 (enclosed)
 2. 3469 Filbert Street – \$25,351.00 (enclosed)
 3. 3251 Filbert Street – \$34,204.66 (enclosed)
 4. Discuss Need for a Temporary Construction Easement related to the aforementioned Demolition and Abatement Work
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- C. Review and Consider Approval of Engagement Letter with Tamarack Consulting LLC for Cost Verification Services (enclosed)
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- D. Discuss Status of Construction of Public Improvements
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VIII. Financial Items

- A. Status of Checking Account and Developer Advance
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- B. Conduct Public Hearing to Consider Amending 2016 Budget; Consider Adoption of Resolution to Amend 2016 Budget (if necessary)
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- C. Conduct Public Hearing to Consider Adoption of 2017 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2016-11-___; Resolution to Adopt Budget and Appropriate Expenditures and Resolution No. 2016-11-___; Resolution to Certify Mill Levies (enclosed)
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- D. Other
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IX. Manager Items

A. Discuss Business to be Conducted in 2017; Review and Consider Adoption of Resolution No. 2016-11-03; Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting for 72-Hour and 24-Hour Notices (enclosed). Confirm Quarterly Meeting Schedule: 4th Tuesday of February, May, August, and November, 2017 at 11:30 a.m. at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado

i. Confirm Posting Locations

B. Website Update

C. Dropbox Update

D. Discuss Insurance Renewal, Insurance Schedules, and Statutory Requirement for Position Schedule Bond

X. Attorney Items

A. Review and Consider Approval of Operation Funding Agreement by and between the district with 470 Compark LLC (to be distributed)

B. Discuss and Authorize Preparation of a System Access Fee and Development Agreement by and between the District and KB Home Colorado Inc. (enclosed – Term Sheet)

C. Review and Consider Approval of an Assignment of Water and Wastewater Service SFE – Belford South 200 by and among Stonegate Village Metropolitan District, Compark Business Campus Metropolitan District and the District (enclosed)

D. Discuss Potential Service Plan Amendment

1. Inclusion of Compark 190 Residential Property
 2. Financing of Public Improvements
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XI. Director Items

A. Discuss Status of Lincoln Park Metropolitan District SFE Option Agreement

B. Discuss Status of Cost Sharing Agreement with 190 Compark

C. Other

XII. Other Items

A. Confirm Quorum for February 28, 2017 Regular Meeting

XIII. Adjournment

NOTE: The next Regular Board Meeting isscheduled for February 28, 2017 at 11:30a.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111.