

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: February 28, 2017

TIME: 11:00a.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. Discuss Conflicts of Interest

II. Discuss Board Vacancies

CONSENT AGENDA (Section IV - VII)

IV. Review and Consider Approval of Minutes of the November 22, 2016 Regular Meeting (enclosed)

V. Financial Items

A. Ratify Approval of June - December Claims \$395,838.09 (enclosed)

B. Accept 2017 Final Budget (enclosed)

C. Approve CliftonLarsonAllen LLP Cash Access Addendum (enclosed)

VI. Manager Items

Approve 2017 Insurance Policy (to be distributed)

VII. Attorney Items

- A. Ratify Approval of Assignment of Water and Wastewater Services SFE – Belford South 204 between Stonegate Village Metropolitan District, Compark Business Campus Metropolitan District and the District (enclosed)
 - B. Ratify Approval of Proposal for Engineer’s Report and Certification of District Eligible Costs with Tamarack Consulting LLC (enclosed)
 - C. Adoption of Resolution No. 2017-02-01; Resolution Designation 24-Hour Posting Location (enclosed)
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DISCUSSION AGENDA (Section VIII - XIV)

VIII. Construction Matters

- A. Discuss Status of Construction of Public Improvements
 - 1. Discuss Engagement of Construction Contractors and Consultants (enclosed)
 - B. Discuss Potential Agreement Related to Cost Sharing of Filing 8 and 9 Sanitary Sewer Line Expenditures
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IX. Financial Items

- A. Review February 23, 2017 Cash Position Report (enclosed)
 - B. Discuss Timing of Future Bond Issue
 - C. Discuss Status of 2016 Application for Exemption from Audit
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X. Manager Items

- A. Review and Discuss Stonegate Village Metropolitan District Board Meeting Information (enclosed)
 - B. Information Items and Referrals (enclosed)
 - C. Website Update
 - D. Other
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XI. Attorney Items

- A. Review and Consider Adoption of Resolution No. 2017-02-02; Resolution of the Board of Directors of Belford South Metropolitan District Approving the Tap Assignment and Fee Agreement with KB Home Colorado Inc. and Authorizing Certain Actions Related Thereto (enclosed)
 - 1. Discuss Administration of KB Home Colorado Inc. Development Fees and Use of Revenues to Pay Public Improvement Construction Costs.
 - B. Status of Service Plan Amendment
 - 1. Discuss Potential Inclusion of Compark 190 Residential Property
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XII. Director Items

- A. Discuss Proposed Intergovernmental Agreement Concerning Public Improvement Construction and Cost-Sharing Obligations by and among Chambers Highpoint Metropolitan District No. 1, Chambers Highpoint Metropolitan District No. 2 and the District
- B. Other

XIII. Other Items

- A. Confirm Quorum for May23, 2017 Regular Meeting
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XIV. Adjournment

NOTE: The next Regular Board Meeting isscheduled for May23, 2017 at 11:00a.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111.