

BELFORD SOUTH METROPOLITAN DISTRICT
SPECIAL 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: May 30, 2017

TIME: 11:00 a.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 Disclosures of Potential Conflicts of Interest

III. Discuss Board Vacancies

CONSENT AGENDA (Section IV - VII)

IV. Review and Consider Approval of Minutes of the February 28, 2017 Regular Meeting (enclosed)

V. Manager Items

A. Acknowledge Stonegate Village Metropolitan District Meeting Information (to be distributed)

VI. Financial Items

A. Ratify Approval of January - April Claims \$27,967.40 (enclosed)

DISCUSSION AGENDA (Section VII - XIII)

VII. Construction Matters

- A. Discuss Status of Construction of Public Improvements
 - 1. Discuss Proposed Allocation of Costs between the District and Compark Business Campus Metropolitan District for Filing 8 and 9 Sanitary Sewer Line subject to Verification of Costs by Tamarack Consulting LLC
 - B. Discuss Current Construction Schedule
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VIII. Financial Items

- A. Review and Consider Acceptance of December 31, 2016 Unaudited Financial Statements (to be distributed)
 - B. Review and Consider Acceptance of March 31, 2017 Unaudited Financial Statements (to be distributed)
 - C. Discuss Matters Related to Future Bond Issuance
 - D. Public Hearing on Amendment to 2016 Budget. Review and Consider Adoption of Resolution No. 2017-05-01; Resolution to Amend the 2016 Budget (enclosed)
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IX. Manager Items

- A. Update on Status of District Insurance
 - C. Information Items and Referrals
 - C. Website Update.
 - D. Other
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X. Attorney Items

- A. Review and Consider Approval of:
 - 1. Award of Bid for Project Management Services to C-CAPL, LLC and Approval of Service Agreement for Project Management Services by and between the District and C-CAPL, LLC (enclosed)

2. Service Agreement for Construction Administration by and between the District and Manhard Consulting, Ltd. (enclosed)
 3. Service Agreement for Construction Management Services by and between the District and GM Consulting, LLC (enclosed)
 4. Master Service Agreement for Construction Observation Services for Peoria/Belford Intersection by and between the District and Felsburg Holt & Ullevig, Inc. (enclosed)
 5. Master Service Agreement for Construction Staking and Surveying Services by and between the District and Manhard Consulting, Ltd. (enclosed)
 6. Service Agreement for Cost Verification Services by and between the District and Tamarack Consulting LLC (enclosed)
 7. Master Service Agreement for Geotechnical Services by and between the District and A.G. Wassenaar, Inc. (enclosed)
- B. Discuss Status of Service Plan Amendment.
- C. Review and Consider Adoption of Resolution No. 2017-05-02; Resolution Authorizing Rescission of Resolution No. 2017-02-02; Resolution Approving the Tap Assignment and Fee Agreement with KB Home Colorado Inc. and Authorizing Certain Actions Related Thereto and Approving the Tap Assignment and Fee Agreement with Century Land Holdings, LLC and Authorizing Certain Actions Related Thereto (enclosed)
- D. Discuss District Policy Regarding Development Fees for Non-Residential Uses and Consider Adoption of Resolution No. 2017-05-03; Resolution Regarding the Policy for Establishing the Rate of Development Fees for Non-Residential Property (enclosed)
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XI. Director Items

- A. Discuss Allocation of Public Improvement Costs by and among Chambers Highpoint Metropolitan District No. 1, Chambers Highpoint Metropolitan District No. 2 and the District
 - B. Other
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XII. Other Items

- A. Confirm Quorum for August 22, 2017 Regular Meeting
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XIII. Adjournment.

NOTE: The next Regular Board Meeting is scheduled for August 22, 2017 at 11:00 a.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111.