

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: August 29, 2017

TIME: 11:00 a.m.

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

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

II. Discuss Conflicts of Interest

III. Discuss Board Vacancies

CONSENT AGENDA (Section IV - VII)

IV. Review and Consider Approval of Minutes of the May 30, 2017 Special Meeting (enclosed)

V. Financial Items

A. Approval of Current Claims, if any - \$TBD (to be distributed)

VI. Attorney Items

DISCUSSION AGENDA (Section VIII - XIV)

VII. Construction Matters

A. Discuss Status of Construction of Public Improvements

B. Schedule

VIII. Financial Items

A. Review and Accept June 30, 2017 Unaudited Financial Statements (enclosed)

B. Other

IX. Manager Items

A. Review and Discuss Stonegate Village Metropolitan District Board Meeting Information (to be distributed)

B. Information Items and Referrals

C. Website Update

D. 2018 Budget Schedule

1. August 25 – December 31, 2016 Assessed Valuation Received
2. October 15 – Draft 2018 Budget Distributed to the Board
3. November 28 – 2018 Budget Public Hearing and Approval
4. Discuss Budget Guidelines

X. Attorney Items

A. Ratify 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 at Compark Village South, LLC and Authorizing certain Actions related thereto (enclosed)

B. Review and Consider Approval of Tap Assignment and Fee Agreement (Tract H, Compark Village South Filing No. 1) by and between the District and Century at Compark Village South, LLC (enclosed)

C. Review and Consider Approval of Capital Reimbursement Agreement by and between the District and Century at Compark Village South, LLC (enclosed)

D. Review and Consider Approval of Off-Site Improvements Escrow Agreement by and among 470 Compark LLC, Century at Compark Village South, LLC and the District (enclosed)

E. Ratify Approval of Service Agreement for Cost Verification Services by and between the District and EVO Consulting Services, Inc. (enclosed)

F. Ratify Approval of Service Agreement for Construction Management Services by and between the District and GM Consulting, LLC (enclosed)

- G. Ratify Approval of Service Agreement for Project Management by and between the District and C-CAPL, LLC (enclosed)
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- H. Discuss status of Service Plan Amendment
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- I. Discuss Status of Tap Assignment and Fee Agreement relative to SFEs for Property within Chambers Highpoint Metropolitan District
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XI. Director Items

- A. Other
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XII. Other Items

- A. Confirm Quorum for November 28, 2017 Regular Meeting
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XIII. Adjournment

NOTE: **The next Regular Board Meeting is scheduled for November 28, 2017 at 11:00 a.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111.**