

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 28, 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. Present Disclosures of Potential Conflicts of Interest

- III. Discuss Board Vacancies

- IV. Discuss Insurance Renewal, Insurance Schedules, and Renewal of Special District Association (“SDA”) Membership (enclosed)

- V. Discuss Section 32-1-809, C.R.S. Reporting Requirements (Transparency Notice) and Mode of Eligible Elector Notification (SDA Website)

CONSENT AGENDA (Section VI - VII)

- VI. Review and Consider Approval of Minutes of the August 29, 2017 Special Meeting (enclosed)

- VII. Financial Items
 - A. Approval of Current Claims - \$38,345.10 (enclosed)

DISCUSSION AGENDA (Section VIII - XIV)

- VIII. Construction Matters
 - A. Discuss Status of Construction of Public Improvements

B. Engineering Report – Rick Moore

C. Status of Army Corps of Engineers Permit (enclosed)

D. Schedule

E. Other

IX. Financial Items

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

B. Conduct Public Hearing to Consider Amending 2017 Budget, and (if necessary);
Consider Adoption of Resolution to Amend 2017 Budget and Appropriate
Expenditures (enclosed)

C. Conduct Public Hearing on the Proposed 2018 Budget and Consider Adoption of
Resolution to Adopt 2018 Budget and Appropriate Sums of Money and
Resolution to Set Mill Levies (enclosed)

D. Discuss and Consider Adoption of Resolution Authorizing Adjustment of the District
Mil Levy in Accordance with the Colorado Constitution, Article X, Section 3

E. Consider Authorizing the District Accountant to Prepare and Sign the DLG-70 Mill
Levy Certificate Form for Certification to the Board of County Commissioners and
Other Interested Parties

F. Discuss and Make Determination Regarding Development Fee Rate for 2018

G. Discuss Requirements for an Audit; Consider appointment of the District Accountant to Prepare 2017 Application for Exemption from Audit

H. Other

X. Manager Items

A. Discuss Business to be Conducted in 2018; Review and Consider Adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting for 72-Hour and 24-Hour Notices (enclosed); Confirm Quarterly Meetings: 4th Tuesday of February, May, August, and November, 2018 at 11:00 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO

1. Confirm Posting Locations

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

C. Information Items and Referrals

D. Website Update

XI. Attorney Items

- A. Discuss Status of Service Plan Amendment

- B. Discuss Status 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 (“Century”)

- C. Discuss Status of Capital Reimbursement Agreement by and between the District and Century

- D. Discuss Status of Off-Site Improvements Escrow Agreement by and among 470 Compark, LLC, Century and the District

- E. Discuss Status of Tap Assignment and Fee Agreement Relative to SFEs for Property Within Chambers Highpoint Metropolitan District

- F. Review and Consider Adoption of Resolution Calling a Regular Election for Directors on May 8, 2018, Appointing the Designated Election Official (“DEO”), and Authorizing the DEO to Perform all Tasks Required for the Conduct of a Polling Place or Mail Ballot Election (enclosed). Self-Nomination Forms are Due ty March 2, 2018

XII. Director Items

XIII. Other Items

- A. Confirm Quorum for February 27, 2018 Regular Meeting
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XIV. Adjournment

NOTE: **The next Regular Board Meeting is scheduled for February 27, 2018 at 11:00 a.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111.**