

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 2022 |
| VACANT, Assistant Secretary | May 2022 |

DATE: May 22, 2018

TIME: 11:00 a.m.

**PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, Colorado 80111
Via Conference Call: 844-286-0635; Code: 1950628**

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

II. Present Disclosures of Potential Conflicts of Interest

III. May 8, 2018 Director Election Update

A. Discuss Board Vacancies

CONSENT AGENDA (Section VI - VII)

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

V. Financial Items

A. Ratify Approval of November - March Claims - \$39,110.46 (enclosed)

B. Approval of Current Claims - \$TBD (to be distributed)

C. Ratify Application for Exemption from 2017 Audit (enclosed)

DISCUSSION AGENDA (Section VIII - XIV)

VI. Construction Matters

A. Discuss Status of Construction of Public Improvements

B. Engineering Report – Rick Moore

C. Review and Consider Approval of the Following Documents Relating to the Service Agreement for Environmental Services by and between the District and ERO Resources Corporation:

1. Approve Change Order No. 1 for additional services in the amount of \$4,128 (enclosed)
 2. Approve Change Order No. 2 for additional services in the amount of \$2,500 (enclosed)
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D. Review and Consider Acceptance of Eligible Cost for District Reimbursement in the amount of \$2,051,029.19 as verified by EVO Consulting Services, Inc. (enclosed)

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

F. Schedule

G. Other

VII. Financial Items

A. Review and Accept March 31, 2018 Unaudited Financial Statements (enclosed)

B. Other

VIII. 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

IX. Attorney Items

- A. Ratify Acceptance of a Quit Claim Deed from the Board of County Commissioners of the County of Douglas, State of Colorado, recorded with the Douglas County Clerk and Recorder on April 2, 2018 at Reception No. 2018019125 and Authorize the District to Proceed with Annexation/Zoning of the Deeded Property into the Town of Parker (enclosed)

- 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
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- F. Discuss Transition of District General Counsel

1. Accept Resignation of McGeady Becher P.C.
 2. Approve Agreement with Spencer Fane LLP (enclosed)
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- X. Director Items
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- XI. Other Items

- A. Confirm Quorum for August 28, 2018 Regular Meeting
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- XII. Adjournment
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NOTE: The next Regular Board Meeting is scheduled for August 28, 2018 at 11:00 a.m., at the District offices; 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111.