

**BELFORD SOUTH METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING**  
**AGENDA**

<b>Board of Directors:</b>	<b>Term Expires:</b>
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: June 19, 2018**

**TIME: 1:30 p.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. Discussion and Possible Action concerning the 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”)  
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- IV. Discussion and Possible Action regarding Assignment of Reimbursement Agreement from 470 Compark LLC to Vukota Capital  
\_\_\_\_\_
- V. Director Items  
\_\_\_\_\_
- VI. Other Items
  - A. Confirm Quorum for August 28, 2018 Regular Meeting  
\_\_\_\_\_
- VII. Adjournment  
\_\_\_\_\_

**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.**