

**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:** August 28, 2018

**TIME:** 11:00 a.m.

**PLACE:** CliftonLarsonAllen LLP  
8390 E. Crescent Parkway, Suite 250  
Greenwood Village, Colorado 80111

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

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II. Present Disclosures of Potential Conflicts of Interest

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III. Discuss Board Vacancies

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**CONSENT AGENDA (Section IV - VI)**

IV. Review and Consider Approval of Minutes of the May 22, 2018 Regular Meeting and June 19, 2018 Special Meeting (enclosed)

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V. Financial Items

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

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VI. Manager Items

A. Accept Stonegate Village Metropolitan District Board Meeting Information (enclosed)

B. Information Items and Referrals (if any)

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**DISCUSSION AGENDA (Section VII - XIII)**

VII. Construction Matters

A. Discuss Status of Construction of Public Improvements

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B. Engineering Report – Rick Moore

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

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D. Schedule

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E. Other

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VIII. Financial Items

A. Review and Accept June 30, 2018 Unaudited Financial Statements (enclosed)

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B. Other

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IX. Manager Items

A. Website Update

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B. 2019 Budget Schedule

1. August 25 – December 31, 2017 Assessed Valuation Received
  2. October 15 – Draft 2019 Budget Distributed to the Board
  3. November 27 – 2019 Budget Public Hearing and Approval
  4. December 15 – Mill Levy Certification
  5. Discuss Budget Guidelines
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C. Other

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X. Attorney Items

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

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

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- C. Discussion and Consent to Potential Conflict of Interest of Spencer Fane regarding nearby Special Districts
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XI. Director Items

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XII. Other Items

- A. Confirm Quorum for November 27, 2018 Regular Meeting/ Budget Hearing
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XIII. Adjournment

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