

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 2022
VACANT, Assistant Secretary	May 2022

DATE: **November 27, 2018**

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

PLACE: **CliftonLarsonAllen LLP**
 8390 E. Crescent Parkway, Suite 300
 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

CONSENT AGENDA (Section IV - VI)

IV. Review and Consider Approval of Minutes of the August 28, 2018 Special Meeting (enclosed)

V. Financial Items

- A. Approval of Current Claims - \$TBD (to be distributed)
- B. Ratify Prior Claims - \$8,019.15 (enclosed)

VI. Manager Items

- A. Approve District Insurance \$2,013.31 and Renewal; Approve SDA Membership (enclosed)
- B. Approve Transparency Notice and Mode of Eligible Elector Notification for 2019 (post on SDA and BSMD website)
- C. Approve of Resolution Concerning Annual Administrative Matters in 2019 (enclosed)
- D. Accept Stonegate Village Metropolitan District Board Meeting Information (enclosed)
- E. Information Items and Referrals (if any)

DISCUSSION AGENDA (Section VII - XIII)

VII. Construction Matters

A. Discuss Status of Construction of Public Improvements

B. Engineering Report – Rick Moore

C. Status of Army Corps of Engineers Permit

D. Schedule

E. Other

VIII. Financial Items

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

B. Other

IX. Manager Items

A. Conduct Public Hearing to Consider Amending the 2018 Budget;
Consider Adoption of Resolution to Amend 2018 Budget, if necessary
(enclosed)

- B. Conduct Public Hearing to Consider Adoption of 2019 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution to Adopt 2019 Budget, Appropriate Expenditures and Set Mill Levy (enclosed)
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- C. Website Update
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- D. Other
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X. Attorney Items

- A. Discuss Status of Off-Site Improvements Escrow Agreement by and among Thrive 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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XI. Director Items

XII. Other Items

- A. Confirm 2019 Quarterly Meetings: 4th Tuesday of February, May, August, and November, 2019 at 11:00 am at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO
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XIII. Adjournment

NOTE: The next Regular Board Meeting is scheduled for February 26, 2019 at 11:00 a.m., at the District offices; 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111.