

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: February 26, 2019
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 November 27, 2018 Special Meeting (enclosed)

V. Financial Items

- A. Approval of Current Claims - \$2,738.43 (enclosed)
- B. Ratify Prior Claims - \$8,474.74 (enclosed)

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

C. Status of Army Corps of Engineers Permit

D. Schedule

E. Other

VIII. Financial Items

A. Review and Accept December 31, 2018 Unaudited Financial Statements and Cash Position Report Updated as of January 25, 2019 (enclosed)

B. Other

IX. Manager Items

A. Website Update

B. Other

X. Attorney Items

A. Discuss Status of Off-Site Improvements Escrow Agreement by and among Thrive and the District

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

- C. Discussion and Possible Action concerning Intergovernmental Agreement with Chambers Highpoint Metropolitan District concerning District Fees
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XI. Director Items

XII. Other Items

- A. Confirm Quorum for May 28, 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 May 28, 2019 at 11:00 a.m., at the District offices; 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111.**