

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: August 27, 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. May 8, 2018 Director Election Update

A. Discuss Board Vacancies

CONSENT AGENDA (Section VI - VII)

IV. Review and Consider Approval of Minutes of the February 26, 2019 Regular Meeting (enclosed)

VI. Financial Items

A. Ratify Approval of March–June 2019 Claims - \$2,653.07 (enclosed)

B. Approval of Current Claims - \$452.10 (enclosed)

C. Ratify Application for Exemption from 2018 Audit (enclosed)

VII. Attorney Item

A. Ratify Agreement with Ranger Engineering for District Engineering and Cost Certification Services (enclosed)

DISCUSSION AGENDA (Section VIII - XIV)

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. Update on Cost Certification Services Agreement

E. Schedule

F. Other

VIII. Financial Items

A. Discuss Series 2019 \$35,575,000 Senior Bonds and \$11,000,000 Subordinate G.O. Bond Issue – Alan Matlosz, Stifel (enclosed)

B. Review and Accept June 30, 2019 Unaudited Financial Statements (enclosed)

C. Other

IX. Manager Items

A. 2020 Budget Process

1. August 25 - Preliminary AV Received (to be distributed)
 2. October 15 – Draft 2020 Budget Filed with Board
 3. November 26 – 2020 Budget Public Hearing and Approval
 4. December 15 – Mill Levy Certification
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- B. Review and Discuss Stonegate Village Metropolitan District Board Meeting Information (enclosed)

- C. Update on 2018 Annual Report

- D. Information Items and Referrals (enclosed)

- E. Website Update

- F. Other

X. Attorney Items

- A. Discuss Status of Service Plan Amendment

- 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. Consider Approval Intergovernmental Agreement Regarding Green Acres Tributary Improvements Design and Permitting Funding (to be distributed)

- E. Consider Approval of Resolution of Online Posting of Public Meetings (enclosed)
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XI. Director Items

XII. Other Items

- A. Confirm Quorum for November 26, 2019 (Budget Hearing) Regular Meeting
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XIII. Adjournment

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