

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: **November 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 August 27, 2019 Regular Meeting (enclosed)

V. Financial Items

A. Ratify Approval of August - September 2019 Claims - \$6,656.13 (enclosed)

VI. Manager Items

A. Approve District Insurance and Renewal; Approve SDA Membership (to be distributed)

B. Approve Transparency Notice and Mode of Eligible Elector Notification for 2020 (post on SDA and BSMD website)

C. Approve Resolution Concerning Annual Administrative Matters in 2020 (enclosed)

D. Accept Stonegate Village Metropolitan District Board Meeting Information

E. Information Items and Referrals (if any)

DISCUSSION AGENDA (Section VII - XIII)

VII. Construction Matters

A. Engineering Report – Rick Moore

1. Discuss Status of Construction of Public Improvements

2. Status of Army Corps of Engineers Permit

3. Update on Cost Certification Services Agreement

4. Schedule

B. Other

VIII. Financial Items

A. Discuss Series 2019 Senior Bonds and Subordinate G.O. Bond Issue – Alan Matlosz, Stifel

B. Review and Accept Cash Position Report Updated as of November 2019 (enclosed)

C. Other

IX. Manager Items

A. Conduct Public Hearing to Consider Amending the 2019 Budget; Consider Adoption of Resolution to Amend 2019 Budget, (if necessary (enclosed)

B. Conduct Public Hearing to Consider Adoption of 2020 Budget, Appropriate Expenditures and Set Mil Levy; Consider Adoption of Resolution to Adopt 2020 Budget, Appropriate Expenditures and Set Mill Levy (enclosed)

C. Website Update

D. Other

X. Attorney Items

A. Consider Approval of CORA Resolution (enclosed)

B. Consider Approval of Resolution Calling May 5, 2020 Directors' Election (enclosed)

XI. Director Items

A. Development Activity Update

XII. Other Items

A. Confirm Quorum for 2020 Quarterly Meetings: 4th Tuesday of February, May, August and November 2020 at 11:00 a.m. at CliftonLarasonAllen LLP, 8390 E. Crescent Pkwy., Suite 300, Greenwood Village, CO 80111

XIII. Adjournment

NOTE: The next Regular Board Meeting is scheduled for February 26, 2020 at 11:00 a.m., at the District offices; 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111.