

**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 25, 2020**

**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 26, 2019 Regular Meeting (enclosed)

---

V.        Financial Items

- A.       Ratify Approval of Claims - \$20,807.78 (enclosed)
  - B.       Approval of Current Claims - \$4,140.65 (enclosed)
- 

VI.      Manager Items

- A.       Accept Stonegate Village Metropolitan District Board Meeting Information
  - B.       Information Items and Referrals (if any)
- 

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

VII.     Engineering Matters

- A.       Status of Army Corps of Engineers Permit (Approved)
- 
-

B. Discuss Status of Construction of Green Acres Tributary (GAT) Channel Improvements

---

---

C. Discuss Status of Construction of Other Public Improvements (Bids Open March 9)

---

---

D. Update on Cost Certification Services Agreement with Ranger Engineering

---

---

E. Schedule

---

---

F. Other

---

---

VIII. Financial Items

A. Status of Series 2020 Senior Bonds and Subordinate G.O. Bond Issue – Alan Matlosz, Stifel  
1. Schedule (to be distributed)

---

---

B. Review and Accept Cash Position Report Updated as of February 2020 (enclosed)

---

---

C. Approve 2019 Audit Exemption (to be distributed)

---

---

IX. Manager Items

A. Website Update

---

---

B. Other

---

---

X. Attorney Items

A. Status of IGA with Chambers Highpoint Metropolitan District 1 & 2

---

---

B. Approval of Will Serve Letter to Chambers Highpoint Metropolitan District (enclosed)

---

---

C. Adopt Revised System Development Fee Resolution (enclosed)

---

---

D. May 2020 Directors' Election Update

---

---

XI. Director Items

A. Development Activity Update

---

---

XII. Other Items

A. Confirm Quorum for May 26, 2020 at 11:00 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 300, Greenwood Village, CO 80111

---

---

XIII. Adjournment

---

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