

**BELFORD SOUTH METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING**  
**AGENDA**

**Board of Directors:**

**Term Expires:**

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Michael P. Vickers, President	May 2023
Tom List, Secretary	May 2023
Peter Elzi, Treasurer/Assistant Secretary	May 2023
VACANT, Assistant Secretary	May 2022
VACANT, Assistant Secretary	May 2022

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**DATE:**       **May 26, 2020**

**TIME:**       **11:00 a.m.**

**PLACE:**       **\*NOTE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, this meeting is being held by teleconference and virtual meeting only. Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information: URL link:**

<https://global.gotomeeting.com/join/139881189> OR You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073        Access Code: 139-881-189

I.       Call to Order/Approve Agenda/Confirm Meeting Location and Posting of Meeting Notices

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II.       Present Disclosures of Potential Conflicts of Interest

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III.       Results of May 5, 2020 Directors' Election

- A.       Election of Officers
  - B.       Discuss Board Vacancies
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**CONSENT AGENDA (Section IV - VI)**

IV.       Review and Consider Approval of Minutes of the March 26, 2020 Special and February 25, 2020 Regular Meeting (enclosed)

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V.       Financial Items

- A.       Ratify Approval of February Claims - \$4,140.65 (enclosed)
  - B.       Approval of Current Claims - \$TBD (to be distributed)
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VI.       Manager Items

- A.       Information Items and Referrals (if any)
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**DISCUSSION AGENDA (Section VII - XIII)**

VII. Engineering Matters

- A. Status of Bid by Town of Parker for Construction of GAT Channel Improvements with TBD - \$5,000,000 Estimated Cost

- 1. Schedule – Estimated November Start Date
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- B. Consider Approval of Low Responsive Bids for Construction of Other Public Improvements with see enclosed - \$25,611,412 (enclosed)

- 1. BEMAS – Grading Contractor
    - 2. DTEC – Erosions Control
    - 3. Iron Woman – Drainage & Utility Contractor
    - 4. Schmidt - Paving
    - 5. 3 Sons Concrete – Concrete Flatwork
    - 6. Summit Storm Permitting – Dewatering, Testing
    - 7. Schedule - Estimated August 3<sup>rd</sup> Start Date
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- C. Update on Cost Certification Services Work by Ranger Engineering
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- D. Schedule
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- E. Other
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VIII. Financial Items

- A. Status of Series 2020 Senior Bonds and Subordinate G.O. Bond Issue – Alan Matlosz, Stifel (enclosed)
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- B. Review and Accept May Cash Position Report Updated as of May 20, 2020 (enclosed)
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IX. Manager Items

A. Website Update

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B. Other

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X. Attorney Items

A. Discussion and Possible Action to Approve Off-Site Improvements Agreement with 470 Compark LLC and/or Compark 2 LLC, and Century Land Holdings LLC

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XI. Director Items

A. Development Activity Update

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XII. Other Items

A. Confirm Quorum for August 25, 2020 at 11:00 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 300, Greenwood Village, CO 80111

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XIII. Adjournment

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**NOTE: The next Regular Board Meeting is scheduled for August 25, 2020 at 11:00 a.m., at the District offices; 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111.**