

BELFORD SOUTH METROPOLITAN DISTRICT
SPECIAL BOARD MEETING
AGENDA

Board of Directors:

Term Expires:

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

DATE: July 23, 2020 (Thursday)

TIME: 3:30 p.m.

PLACE: Due to matters related to the COVID-19 pandemic, and to protect the public health, safety and welfare, this meeting is being held by teleconference and videoconference only. Board members, consultants and members of the public may join by utilizing the following URL and teleconference information:

[Join Microsoft Teams Meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Yjg4MGQwYTQtYjhhYS00MDI5LWI5YzEtNWQ3OTEzZjc5NWYw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

+1 720-547-5281 United States, Denver (Toll) Conference ID: 480 394 451#

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

II. Present Disclosures of Potential Conflicts of Interest

III. Financial Items

A. Discussion and possible action to accept Accountant's Report(s) regarding developer advances and reimbursement obligations for District operations and administration – 470 Compark LLC (enclosed)

B. Discussion and possible action to approve Engineer's Certification(s) regarding developer advances and reimbursement obligations for organizational costs and capital improvements pursuant to Facilities Funding and Acquisition Agreement – 470 Compark LLC (enclosed)

IV. Legal Items

- A. Discussion and possible action to approve Assignment of Water and Wastewater Service SFE – Belford South 200 (Stonegate Village Metro District, Compark Business Campus Metro District, and Belford South Metro District) (enclosed)
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- B. Discussion and possible action to approve public improvements funding agreement with Compark Business Campus Metro District – outfall sewer and waterline bore projects (to be distributed)
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- C. Update, discussion and possible action regarding Service Plan, proposed bond issue, public improvements planning and other matters related to the District’s public improvements and services (enclosed)
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V. 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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VI. Adjournment

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.