

BELFORD SOUTH METROPOLITAN DISTRICT

8390 E. CRESENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.belfordsouthmetro.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, November 17, 2021

TIME: 9:00 a.m.

LOCATION: Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzZkMGY4ZWEtYTczZi00Mml2LTg5NDktYjYzMTJkNjNmZDYz%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

ACCESS:

Or call in (audio only)

1. To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 441 030 558#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kevin Smith	President	May 2022
Lawrence Jacobson	Secretary/Treasurer	May 2022
Andrew Klein	Assistant Secretary/Treasurer	May 2022
VACANCY	Assistant Secretary/Treasurer	May 2023
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I. ADMINISTRATIVE MATTERS

- A. Call to Order/Declaration of Quorum/Present Disclosures of Potential Conflicts of Interest
- B. Location of Meeting and Posting of Meeting Notices, Approve Agenda
- C. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. DISCUSS BOARD VACANCIES

III. CONSENT AGENDA

- A. Review and Approve Minutes of the November 24, 2020 Special Meeting (enclosed)

IV. ENGINEERING MATTERS – RICK MOORE

- A. Other

V. FINANCIAL ITEMS

- A. Review and Accept November 2021 Cash Position Report (enclosed)
- B. Conduct Public Hearing to Consider Amending 2021 Budget; Consider Adoption of Resolution 2021-11-01 to Amend 2021 Budget (enclosed)
- C. Conduct Public Hearing to Consider Adoption of 2022 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution 2021-11-02 to Adopt 2022 Budget, Appropriate Expenditures and Set Mill Levy (enclosed)
- D. Ratify 2020 Audit Exemption and Approve CLA filing of 2021 Audit Exemption Application
- E. Other

VI. MANAGER ITEMS

- A. Consider Approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (enclosure).
- B. Consider Approval of Resolution 2021-11-03 Regarding 2022 Annual Administrative Matters (to be distributed)
- C. Approve District Insurance Renewal and SDA Membership for 2022 (enclosed)
- D. Approve Transparency Notice and Mode of Eligible Elector Notification for 2022
- E. Ratify 2020 Annual Report (enclosed)

VII. ATTORNEY ITEMS

- A. Discussion and Possible Action to Approve Agreements and Other Items Regarding Planning, Design, Funding and Construction for Public Improvements and Related Matters
- B. Approve Resolution 2021-11-04, Calling May 3, 2022 Directors' Election (to be distributed)
- C. Approve Tap Assignment and Fee Agreement with Compark 190 (199 SFE) (enclosed)

VIII. DIRECTOR ITEMS

- A. Development Activity Update

IX. OTHER BUSINESS

X. A. Confirm Quorum for Next Meeting – February 15, 2022 at 9:00 a.m.

B. Other

XI. ADJOURNMENT

There are no other scheduled meetings for 2021.