

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
BELFORD SOUTH METROPOLITAN DISTRICT  
HELD  
FEBRUARY 26, 2019**

A regular meeting of the Board of Directors of the Belford South Metropolitan District was held on Tuesday, February 26, 2019 at 11:00 a.m. at 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO 80111.

Attendance

In attendance were Directors:

Michael P. Vickers, President  
Tom List, Secretary  
Peter Elzi, Treasurer/Asst. Secretary

Also in attendance were:

Bob Blodgett, Pat Shannon and Janece Soendker;  
CliftonLarsonAllen LLP  
Tom George; Spencer Fane  
Rick Moore; Manhard Consulting, Ltd.

Call to Order

President Vickers called the meeting to order at 11:25 a.m.

Agenda

Mr. Blodgett reviewed the proposed Agenda for the District's regular meeting. Following discussion, upon motion duly made by Director Vickers, seconded by Director List and, upon vote unanimously carried, the Agenda was approved, as presented.

Meeting  
Location

The Board entered into discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. Following discussion, and upon motion duly made by Director Vickers, seconded by Director List, and upon vote, unanimously carried, the Board determined that because there is not a suitable or convenient location within its boundaries, or within the County in which the District is located, it was determined to conduct the meeting at the above-stated date, time and location. The Board further noted that notice of this location was posted within the boundaries of the District and the Board had not received any objections to the location or any requests that the meeting place be changed by taxpaying electors within the boundaries of the District.

RECORD OF PROCEEDINGS

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Board  
Vacancies

No report.

CONSENT  
AGENDA

The Board considered the following actions:

IV. Review and Consider Approval of Minutes of the November 27, 2018 Special Meeting

V. Financial Items

- A. Approval of Current Claims - \$2,738.43
- B. Ratify Prior Claims - \$8,474.74

VI. Manager Items

- A. Accept Stonegate Village Metropolitan District board Meeting Information
- B. Information Items and Referrals
- C. Approve Designated Posting Locations

After discussion, upon a motion duly made by Director Vickers, seconded by Director List, and upon vote, unanimously carried, the Board approved the consent agenda.

DISCUSSION  
AGENDA

VII. Construction Matters

Discuss Status of Construction of Public Improvements

No report

Engineering Report

No report.

Status of Army Corps of Engineers Permit

Mr. Moore reported meetings with the COE and UDFCD are ongoing. RESPEC (UDFCD) has been authorized to proceed with final design. The cost estimate is \$500,000. Construction estimate is \$6,000,000.

RECORD OF PROCEEDINGS

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Schedule

No report.

Other

None.

VIII. Financial Items

December 31, 2018 Unaudited Financial Statements and Cash Position Report Updated as of January 25, 2019

Ms. Soendker reviewed with the Board. Following review, upon a motion duly made by Director Vickers, seconded by Director List, and upon vote unanimously carried, the Board accepted the December 31, 2018 Unaudited Financial Statements and Cash Position Report updated as of January 25, 2019.

Other

Upon a motion duly made by Director Vickers, seconded by Director list, and upon vote unanimously carried, the Board approved CLA to file the 2018 Audit Exemption.

IX. Manager's Items

Website Update

Mr. Moore noted several corrections to be made. Mr. Blodgett's office will do so.

Other

None.

X. Attorney's Items

Status of Off-Site Improvements Escrow Agreement by and among 470 Compark, LLC, Century and the District

Mr. George noted this item may be removed from future agendas.

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RECORD OF PROCEEDINGS

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Status of Tap Assignment and Fee Agreement Relative to  
SFEs for Property Within Chambers Highpoint Metropolitan  
District

Deferred.

Discussion and Possible Action concerning Intergovernmental  
Agreement with Chambers Highpoint Metropolitan District  
concerning District Fees

The Board determined this was not feasible. Mr. George will inform Mr. Dykstra.

XI. Director Items

None.

XII. Other Items

Confirm Quorum for May 28, 2019 at 11:00 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO

The Board tentatively decided to cancel the May and August meetings. Mr. Blodgett will confirm in mid-May.

XIII. Adjournment

Director Vickers adjourned the meeting at 11:55 a.m.

Respectfully submitted,



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Secretary for the Meeting