

NOTICE OF REGULAR MEETING

BELFORD SOUTH METROPOLITAN DISTRICT DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the Belford South Metropolitan District of the County of Douglas, State of Colorado, will hold a regular meeting on Tuesday, November 26, 2019, at 11:00 a.m. at the office of the District located at 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado, for the purpose of addressing the agenda items and to consider any items which may come before the Board.

This meeting is open to the public.

This Notice is given by order of the Board of Directors of the District.

- 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 August 27, 2019 Regular Meeting
- V. Financial Items
 - A. Ratify Approval of August - September 2019 Claims - \$6,656.13
- VI. Manager Items
 - A. Approve District Insurance and Renewal; Approve SDA Membership
 - B. Approve Transparency Notice and Mode of Eligible Elector Notification for 2020 (post on SDA and BSMD website)
 - C. Approve Resolution Concerning Annual Administrative Matters in 2020
 - D. Accept Stonegate Village Metropolitan District Board Meeting Information
 - E. Information Items and Referrals (if any)
- DISCUSSION AGENDA (Section VII - XIII)**
- VII. Construction Matters
 - A. Engineering Report – Rick Moore
 - 1. Discuss Status of Construction of Public Improvements
 - 2. Status of Army Corps of Engineers Permit
 - 3. Update on Cost Certification Services Agreement
 - 4. Schedule
 - B. Other
- VIII. Financial Items
 - A. Discuss Series 2019 Senior Bonds and Subordinate G.O. Bond Issue – Alan Matlosz, Stifel
 - B. Review and Accept Cash Position Report Updated as of November 2019
 - C. Other
- IX. Manager Items
 - A. Conduct Public Hearing to Consider Amending the 2019 Budget; Consider Adoption of Resolution to Amend 2019 Budget, (if necessary Conduct Public Hearing to Consider Adoption of 2020 Budget, Appropriate Expenditures

and Set Mil Levy; Consider Adoption of Resolution to Adopt 2020 Budget,
Appropriate Expenditures and Set Mill Levy

- C. Website Update
- D. Other
- X. Attorney Items
 - B. Approve CORA Resolution
 - C. Approve Resolution Calling May 5, 2020 Directors' Election
- XI. Director Items
 - A. Development Activity Update
- XII. Other Items
 - A. Confirm Quorum for 2020 Quarterly Meetings: 4th Tuesday of February,
May, August and November 2020 at 11:00 a.m. at CliftonLarasonAllen LLP,
8390 E. Crescent Pkwy., Suite 300, Greenwood Village, CO 80111
- XIII. Adjournment