

## 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, February 25, 2020, 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 November 26, 2019 Regular Meeting
- V. Financial Items
  - A. Ratify Approval Claims - \$20,807.78
  - B. Approval of Current Claims - \$4,140.65
- VI. Manager Items
  - A. Accept Stonegate Village Metropolitan District Board Meeting Information
  - B. Information Items and Referrals (if any)

#### **DISCUSSION AGENDA (Section VII - XIII)**

- VII. Engineering Matters
  - A. Status of Army Corps of Engineers Permit
  - B. Discuss Status of Construction of Green Acres Tributary (GAT) Channel Improvements
  - C. Discuss Status of Construction of Other Public Improvements (Bids Open March 9)
  - D. Update on Cost Certification Services Agreement with Ranger Engineering
  - E. Schedule
  - F. Other
- VIII. Financial Items
  - A. Status of Series 2020 Senior Bonds and Subordinate G.O. Bond Issue – Alan Matlosz, Stifel
    1. Schedule
  - B. Review and Accept Cash Position Report Updated as of February 2020
  - C. Approve 2019 Audit Exemption
- IX. Manager Items
  - A. Website Update
  - B. Other

- X. Attorney Items
  - A. Status of IGA with Chambers Highpoint Metropolitan District 1 & 2
  - B. Approval of Will Serve Letter to Chambers Highpoint Metropolitan District
  - C. Adopt Revised System Development Fee Resolution
  - D. May 2020 Directors' Election Update
- XI. Director Items
  - A. Development Activity Update
- XII. Other Items
  - A. Confirm Quorum for May 26, 2020 meeting at 11:00 a.m. at  
CliftonLarasonAllen LLP, 8390 E. Crescent Pkwy., Suite 300, Greenwood  
Village, CO 80111
- XIII. Adjournment