

NOTICE OF SPECIAL 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 special meeting on Tuesday, May 26, 2020, at 11:00 a.m. for the purpose of addressing the agenda items and to consider any items which may come before the Board.

***NOTE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, this meeting is being held by teleconference and virtual meeting only. Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information: URL link:**

<https://global.gotomeeting.com/join/139881189> or You can also dial in using your phone. United States (Toll Free): 1 877 309 2073 Access Code: 139-881-189

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. Election
 - A. Election of Officers
 - B. Discuss Board Vacancies

CONSENT AGENDA (Section IV - VI)

- IV. Review and Consider Approval of Minutes of the March 26, 2020 Special and February 25, 2020 Regular Meeting
- V. Financial Items
 - A. Ratify Approval of February Claims - \$4,140.65
 - B. Approval of Current Claims - \$TBD
- VI. Manager Items
 - A. Information Items and Referrals (if any)

DISCUSSION AGENDA (Section VII - XIII)

- VII. Engineering Matters
 - A. Status of Bid by Town of Parker for Construction of GAT Channel Improvements with TBD - \$5,000,000 Estimated Cost
 - 1. Schedule – Estimated November Start Date
 - B. Consider Approval of Low Responsive Bids for Construction of Other Public Improvements with see enclosed - \$25,611,412
 - 1. BEMAS – Grading Contractor
 - 2. DTEC – Erosions Control
 - 3. Iron Woman – Drainage & Utility Contractor
 - 4. Schmidt - Paving
 - 5. 3 Sons Concrete – Concrete Flatwork
 - 6. Summit Storm Permitting – Dewatering, Testing

- 7. Schedule - Estimated August 3rd Start Date
 - C. Update on Cost Certification Services Work by Ranger Engineering
 - D. Schedule
 - E. Other

- VIII. Financial Items
 - A. Status of Series 2020 Senior Bonds and Subordinate G.O. Bond Issue – Alan Matlosz, Stifel
 - B. Review and Accept Cash Position Report Updated as of May 20, 2020
- IX. Manager Items
 - A. Website Update
 - B. Other
- X. Attorney Items
 - A. Discussion of Possible Action to Approve Off-Site Improvements Agreements with 470 Compark LLC and/or Compark 2 LLC, and Century Land Holdings LLC
- XI. Director Items
 - A. Development Activity Update
- XII. Other Items
 - A. Confirm Quorum for August 25, 2020 meeting at 11:00 a.m. at CliftonLarasonAllen LLP, 8390 E. Crescent Pkwy., Suite 300, Greenwood Village, CO 80111
- XIII. Adjournment