

## 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 Thursday, July 23, 2020, at 3:30 p.m. for the purpose of addressing the agenda items and to consider any items which may come before the Board.

#### Join Microsoft Teams Meeting

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Yjg4MGQwYTQtYjhhYS00MDI5LWI5YzEtNWQ3OTEzZjc5NWYw%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Yjg4MGQwYTQtYjhhYS00MDI5LWI5YzEtNWQ3OTEzZjc5NWYw%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)

[+1 720-547-5281](tel:+17205475281) United States, Denver (Toll) Conference ID: 480 394 451#

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. A. Discussion and possible action to accept Accountant's Report(s) regarding developer advances and reimbursement obligations for District operations and administration – 470 Compark LLC
- B. Discussion and possible action to approve Engineer's Certification(s) regarding developer advances and reimbursement obligations for organizational costs and capital improvements pursuant to Facilities Funding and Acquisition Agreement – 470 Compark LLC
- IV. A. Discussion and possible action to approve Assignment of Water and Wastewater Service SFE – Belford South 200 (Stonegate Village Metro District, Compark Business Campus Metro District and Belford South Metro District)
- B. Discussion and possible action to approve public improvements funding agreement with Compark Business Campus Metro District – outfall sewer and waterline bore projects
- C. Update, discussion and possible action regarding Service Plan, proposed bond issue, public improvements planning and other matters related to the District's public improvements and services
- V. 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
- VI. Adjournment