

## 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, August 11, 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\\_MGFINjJiNmMtYTBiYS00OWY4LTk2NjktMDRjNWewMGNiYWlz%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_MGFINjJiNmMtYTBiYS00OWY4LTk2NjktMDRjNWewMGNiYWlz%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: 458 752 615#

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. Appointment of New Directors and Administer Oaths of Office
  - B. Election of Officers
- IV. Financial Items
  - A. Other
- V. Director's Items
  - A. Other
- VI. Manager Items
  - A. Review and Approve July 23, 2020 Special and May 26, 2020 Special Meeting Minutes
- VII. Legal Items
  - A. Discussion and Possible Action to Approve Public Improvements Funding Agreement with Compark Business Campus Metro District, Belford South Metro District and Belford North Metro District – Outfall Sewer and Waterline Bore Projects
  - B. Discussion and Possible Action Regarding proposed Amended and Restated Service Plan
- VIII.
  - A. Confirm Quorum for August 25, 2020 meeting at 11:00 a.m.
- IX. Adjournment