

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 25, 2020, at 3:00 p.m. for the purpose of addressing the agenda items and to consider any items which may come before the Board.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGI5MWE0ZWtNWM1YS00YjQzLWJjM2ItMDAxMGJhYzQ5MjYz%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: 176 442 801#

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 Kevin Smith
 - B. Oath of Office
 - C. Election of Officers
 - IV. Discuss Board Vacancies
- CONSENT AGENDA:
- V. Review and Consider Approval of Minutes of the August 11, 2020 Special Meeting
 - VI. Financial Items
 - A. Approval of Current Claims Totaling \$50,065.86
 - VII. Manager Items
 - A. Informational Items and Referrals
- DISCUSSION AGENDA:
- VIII. Engineering Matters
 - A. Status of Bid by Town of Parker for Construction of Green Acres Tributary Channel Improvements with TBD - \$5,000,000 Estimated Cost
 - B. Status of Bids for Construction of Other Public Improvements - \$25,611,412
 - C. Schedule
 - D. Other
 - IX. Financial Items
 - A. Review and Accept June 30, 2020 Financial Statements and August Cash Position Report Updated as of August 2020
 - X. Manager Items
 - A. 2021 Budget Process
 1. August 25 (extended to October 13) – Preliminary 2020 AV Received
 2. October 15 – Draft 2021 Budget to Board of Directors

- 3. November 24 – 2021 Budget Public Hearing and Approval
 - 4. December 15 – Mill Levy Certification
 - B. Website Update
 - C. Other
- XI. Attorney Items
 - A. Update on Service Plan Amendment
 - B. Other
- XII. Director Items
 - A. Development Activity Update
- XII. Other Items
 - A. Confirm Quorum for November 24, 2020 meeting at 11:00 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 300, Greenwood Village, CO 80111
- XIV. Adjournment