

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, November 24, 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.

Microsoft Teams meeting

[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzAzZDliNTUtMzdmZS00MTlwLWE1MWUtOGRiNGNmYTkzMWIz%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

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281), [680620169#](tel:+1680620169)

Phone Conference ID: 680 620 169#

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:
- IV. Review and Consider Approval of Minutes of the October 16, 2020 Special Meeting
 - V. Financial Items
 - A. Ratify Approval of Prior Claims - \$60,323.61
 - B. Approval of Current Claims Totaling \$5,552.38
 - VI. Manager Items
 - A. Approve District Insurance and Renewal - \$2,028; Approve SDA Membership
 - B. Approve Resolution 2020-11-01 Concerning Annual Administrative Matters in 2021
 - C. Approve 2020 Audit Agreement with TBD - \$TBD
 - D. Ratify 2019 Annual Report
 - E. Information Items and Referrals
- DISCUSSION AGENDA:
- VII. Engineering Matters – Rick Moore
 - VIII. Financial Items
 - A. Review and Accept September 30, 2020 Financial Statements and November Cash Position Report

- IX. Manager Items
 - A. Conduct Public Hearing to Consider Amending 2020 Budget; Consider Adoption of Resolution 2020-11-02 to Amend 2020 Budget (if necessary)
 - B. Conduct Public Hearing to Consider Adoption of 2021 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution 2020-11-03 to Adopt 2021 Budget, Appropriate Expenditures and Set Mill Levy
 - C. Website Update
 - D. Confirm 2021 Regular Meeting Schedule – 4th Tuesday of February, May, August and November at 11:00 a.m. at Westside Investment Partners, Inc., 4100 E. Mississippi Avenue, Ste. 500, Denver, CO 80249
- X. Attorney Items
 - A. Other
- XI. Director Items
 - A. Development Activity Update
- XII. Other Items
 - A. Confirm Quorum for February 23, 2021 meeting at 11:00 a.m. at Westside Investment Partners, Inc., 4100 E. Mississippi Avenue, Ste. 500, Denver, CO 80249
- XIII. Adjournment