

# BELFORD SOUTH METROPOLITAN DISTRICT

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## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Wednesday, December 15, 2021

**TIME:** 9:00 a.m.

**LOCATION:** Microsoft Teams

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YzZkMGY4ZWEtYTczZi00Mml2LTg5NDktYjYzMTJkNjNmZDYz%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_YzZkMGY4ZWEtYTczZi00Mml2LTg5NDktYjYzMTJkNjNmZDYz%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)

**ACCESS:**

**Or call in (audio only)**

1. To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 441 030 558#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kevin Smith	President	May 2022
Lawrence Jacobson	Secretary/Treasurer	May 2022
Andrew Klein	Assistant Secretary/Treasurer	May 2022
VACANCY	Assistant Secretary/Treasurer	May 2023
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### **I. ADMINISTRATIVE MATTERS**

- A. Call to Order/Declaration of Quorum/Present Disclosures of Potential Conflicts of Interest
- B. Location of Meeting and Posting of Meeting Notices, Approve Agenda
- C. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

### **II. DISCUSS BOARD VACANCIES**

### **III. CONSENT AGENDA**

- A. Review and Approve Minutes of the November 17, 2021 Special Meeting (enclosed)

**IV. ENGINEERING MATTERS – RICK MOORE**

A. Other

**V. FINANCIAL ITEMS**

A. Review and Accept December 2021 Cash Position Report (enclosed)

B. Other

**VI. MANAGER ITEMS**

A. Consider Approval of Resolution 2021-12-01 Regarding Annual Administrative Matters (enclosed)

**VII. ATTORNEY ITEMS**

A. Discussion and Possible Action to Approve Agreements and Other Items Regarding Planning, Design, Funding and Construction for Public Improvements and Related Matters

B. Consider Approval of Resolution 2021-12-02, Calling May 3, 2022 Directors' Regular Election (enclosed)

**VIII. DIRECTOR ITEMS**

A. Development Activity Update

**IX. OTHER BUSINESS**

X. A. Confirm Quorum for Next Meeting – January 19, 2022 at 9:00 a.m.

B. Other

**XI. ADJOURNMENT**

**The next regular meeting is scheduled for Wednesday, January 19, 2022 at 9:00 a.m.**