

BELFORD NORTH METROPOLITAN DISTRICT

8390 E. CRESENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.belfordnorthmetro.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, November 16, 2022

TIME: 9:00 a.m.

LOCATION: Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDc1MzU2NWltMzYwOS00NjYxLThkMDEtZTQ5Zjk1MmNiYmE4%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)

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 595 206 698#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Lawrence Jacobson	President	May 2025
Andrew Klein	Secretary/Treasurer	May 2025
Jeffrey Jacob Schroeder	Assistant Secretary	May 2025
VACANCY		May 2023
VACANCY		May 2023

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. CONSENT AGENDA

- A. Approval of Minutes of the October 19, 2022 Regular Meeting (enclosed).
- B. Approval of Interim Claims and Directors' Fees and Current Claims (to be distributed).

- C. Acceptance of September 30, 2022 Unaudited Financial Statement and November 2022 Cash Position Report (to be distributed).
- D. Approval of Engagement Letter with Wipfli LLC to Prepare 2022 Audit (enclosed).
- E. Adoption of Resolution No. 2022-11-01: 2023 Annual Administrative Resolution (enclosure).
- F. Adoption of Resolution No. 2022-11-02: Resolution of Board of Directors Calling Regular May 2023 Election (enclosure).
- G. Approval of 2023 Insurance Renewal and Coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management, and Authorize Membership in the Special District Association (enclosure).
- H. Acceptance of Special Warranty Deed for Tracts B, D, and E in Compark Village South Filing No. 1, Douglas County, State of Colorado.
- I. Ratification of Agreement for Snow Removal Services with All Phase Landscape Construction, Inc. (enclosure).

III. ENGINEERING MATTERS – RICK MOORE

- A. Other

IV. FINANCIAL ITEMS

- A. Conduct Public Hearing on the Proposed 2023 Budget and Consider Adoption of Resolution No. 2022-11-04 to Adopt the 2023 Budget and Appropriate Sums of Money and Set Mill Levies (enclosure).
- B. Authorize District Accountant to Prepare the DLG-70 Certification of Tax Levies Form and Consider Appointment of Board Member to Sign the DLG70 Certification of Tax Levies.

V. MANAGER ITEMS

- A. Consider Approval of CliftonLarsonAllen LLP Statements of Work (enclosure).
- B. Other

VI. ATTORNEY ITEMS

- A. Update on Belford South Tap Fees Process.
- B. Other

VII. DIRECTOR ITEMS

- A. Development Activity Update

VIII. OTHER BUSINESS

IX. A. Confirm Quorum for Next Meeting – December 21, 2022 at 9:00 a.m.

B. Other

X. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, December 21, 2022 at 9:00 a.m.