

# BELFORD SOUTH METROPOLITAN DISTRICT

8390 E. CRESENT PKWY., STE. 300  
GREENWOOD VILLAGE, CO 80111  
303-779-5710 (O) 303-779-0348 (F)  
<https://www.belfordsouthmetro.com/>

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Wednesday, March 15, 2023

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

**LOCATION:** Microsoft Teams

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Mzg2NTE2ZjEtYzY1Zi00OTVILWlxYTgtYzI3MzI4YTc4YTNh%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_Mzg2NTE2ZjEtYzY1Zi00OTVILWlxYTgtYzI3MzI4YTc4YTNh%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)**

[+1 720-547-5281](tel:+17205475281),536531821# United States, Denver

Phone Conference ID: 624 601 584#

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

### **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 ITEMS**

- A. Approval of November 16, 2022 Regular Meeting Minutes (enclosed).

- B. Acceptance of December 31, 2022 Unaudited Financial Statements and Cash Position Report (enclosed).
- C. Adoption of Resolution No. 2023-03-01: Appending Town of Parker Resolution No. 22-065, Series 2022 to the Service Plan (enclosed).
- D. Adoption of Resolution No. 2023-03-02: Designating 24-Hour Posting Location (enclosed).

**III. FINANCIAL MATTERS**

- A. Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution No. 2023-03-02 (enclosed).

**IV. MANAGER MATTERS**

- A. Other.

**V. ATTORNEY MATTERS**

- A. Other.

**VI. OTHER BUSINESS**

- A. Confirm Quorum for November 15, 2023 meeting at 9:00 a.m.
- B. Other.

**VII. ADJOURNMENT**

**The next regular scheduled meeting is November 15, 2023 at 9:00 a.m.**