

BELFORD SOUTH 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 SPECIAL MEETING AND AGENDA

DATE: Wednesday, May 18, 2022

TIME: 9:00 a.m.

LOCATION: Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDg4M2YzZmMtNjJjOS00ZjcxLWJjNTItZjU2ZjJjZDVkYmRm%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: 349 828 664#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kevin Smith	President	May 2023
Lawrence Jacobson	Secretary/Treasurer	May 2023
Andrew Klein	Assistant Secretary/Treasurer	May 2023
VACANCY	Assistant Secretary/Treasurer	May 2025
VACANCY	Assistant Secretary/Treasurer	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. ELECTION OF OFFICERS

III. CONSENT AGENDA

A. Review and Approve Minutes of the December 15, 2021 Regular Meeting (enclosed)

IV. ATTORNEY ITEMS

A. Consider Acceptance of Compark South LLC Special Warranty Deed to convey tracts to the District consistent with the Compark Village South Filing 1 Plat (Tracts B, D and E) (enclosed)

V. OTHER BUSINESS

VI. A. Confirm Quorum for Next Meeting – November 16, 2022 at 9:00 a.m.

B. Other

VII. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, November 16, 2022 at 9:00 a.m.