

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, June 15, 2022

TIME: 9:00 a.m.

LOCATION: Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODg2ODkwZTkNmQxYi00YWEwLWFkZmUtZjFhNzNkNzZmY2Qz%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: 536 531 821#

1.

<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
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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. ATTORNEY ITEMS

- A. Consider approval of engagement with White, Bear, Ankele, Tanaka & Waldron as District legal counsel (enclosed)

- B. Consider approval of IGA regarding Capital Cost True-Up Payment Funding with Compark Business Campus Metropolitan District (2020) (enclosed)

III. OTHER BUSINESS

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

- C. Other

V. ADJOURNMENT

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