

# BELFORD SOUTH METROPOLITAN DISTRICT

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## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Wednesday, November 15, 2023

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

**LOCATION:** Microsoft Teams

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_M2EzOWEwOWEtMTkxZC00Mzg1LWFhMmItOGUyYjQ4MjBjZmY3%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_M2EzOWEwOWEtMTkxZC00Mzg1LWFhMmItOGUyYjQ4MjBjZmY3%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 1-720-547-5281 and enter the following additional information:  
Conference ID: 469 118 875 #

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Lawrence Jacobson	President	May 2027
Jeffrey Jacob Schroeder	Assistant Secretary	May 2027
VACANCY		May 2027
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. DIRECTOR ITEMS**

- A. Development Activity Update.
- B. Consider Appointment of Directors

C. Election of Officers

**III. CONSENT AGENDA**

- A. Approval of Minutes of the May 17, 2023 Regular Meeting (**enclosure**).
- B. Approval of Engagement letter with Wipfli to prepare 2023 Audit (**enclosure**).
- C. Acceptance of November 2023 Cash Position Schedule (**enclosure**).
- D. Adoption of Resolution No. 2023-11-01: 2024 Annual Administrative Resolution (**enclosure**).
- E. Approval of 2024 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**).

**IV. ENGINEERING MATTERS – RICK MOORE**

**V. FINANCIAL ITEMS**

- A. Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution to Amend 2023 Budget, if necessary.
- B. Public Hearing on 2024 Budget and Consider Adoption of Resolution 2023-11-02 to Adopt 2024 Budget (**enclosure**).

**VI. MANAGER ITEMS**

- A. Consider Approval of CliftonLarsonAllen LLP Master Service Agreement and related Statements of Work (**enclosure**).

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**Theren are no other regular scheduled meetings in 2023.**