

BELFORD SOUTH METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300

GREENWOOD VILLAGE, CO 80111

Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: October 16, 2024

TIME: 8:30 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmI2ZDVhNTUtMmQwMS00ZjQwLWJkZDEtMjVIZGMzYTkyNWU2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 966 806 33#

Board of Directors

Lawrence Jacobson

Jeffrey Jacob Schroeder

Blake Amen

Megan Waldschmidt

Paige Langley

Office

President

Vice President

Secretary/Treasurer

Assistant Secretary

Assistant Secretary

Term Expires

May 2025

May 2025

May 2027

May 2027

May 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. 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. DEVELOPER ITEMS

- A. Development activity update.

III. CONSENT AGENDA

- A. Approval of Minutes from the September 23, 2024 Special Meeting, subject to legal review (enclosure).
- B. Approval of Engagement Letter with Wipfli to prepare 2024 Audit (enclosure).
- C. Acceptance of Cash Position Schedule (enclosure).
- D. Adoption of Resolution No. 2024-10-01: 2025 Annual Administrative Resolution (enclosure).
 - a. Meeting Date Proposal: Third Wednesday of January, April, July and October at 10:30 a.m.
- E. Adoption of Resolution No. 2024-10-02: Amended and Restated Public Records Request Policy (enclosure).
- F. Approval of Procurement Policy (enclosure).

IV. ENGINEERING MATTERS – RICK MOORE

V. FINANCIAL MATTERS

- A. Public Hearing on 2024 Budget Amendment and consider adoption of Resolution No. 2024-10-03 (to be distributed, if needed).
- B. Public Hearing on 2025 Budget and consider adoption of Resolution 2024-10-04: Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (enclosure).

VI. LEGAL MATTERS

- A. Discuss and consider adoption of Resolution No. 2024-10-05 and No. 2024-10-06: Resolution of Board of Directors Calling Election (enclosures).

VII. MANAGER MATTERS

- A. Review and consider approval of CliftonLarsonAllen LLP Statement of Work for 2025 (enclosure).
- B. Review and consider approval of 2025 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. Discuss changes needed to property schedule (if any) (enclosure).
- C. Review and consider approval of worker’s compensation for 2025 (enclosure).
- D. Designate website compliance coordinator.

- E. Review and consider authorization of website compliance coordinator to obtain a proposal for remediation services for statutorily required documents and authorize Board member to approval proposal.
- F. Authorize Board member or committee to work with District staff to transition website to ADA compliant hosting platform.

VIII. OTHER BUSINESS

IX. ADJOURNMENT

There are no more regular scheduled meetings for 2024.