

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, May 17, 2023

TIME: 9:00 a.m.

LOCATION: Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWQ2MDM1YTEtNzQ3OC00MzZmLWJkMTMtZmJmNjJhNjU0MGZ%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#](tel:+1536531821) United States, Denver
Phone Conference ID: 407 807 714#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Lawrence Jacobson	President	May 2027
Andrew Klein	Secretary/Treasurer	May 2027
Jeffrey Jacob Schroeder	Assistant Secretary	May 2027
VACANCY		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.
- D. Election of Officers.

II. CONSENT ITEMS

- A. Approval of March 15, 2023 Special Meeting Minutes (**enclosure**)

- B. Approval of Funding and Reimbursement Agreement for Operations and Maintenance with Compark South, LLC (**enclosure**)
- C. Approval of Public Improvements Acquisition and Reimbursement Agreement with Compark South, LLC (**enclosure**)

III. FINANCIAL MATTERS

- A. Consider Acceptance of 2022 Audit (**to be distributed**)
- B. Acceptance of May 2023 Cash Position Report (**to be distributed**)

IV. MANAGER MATTERS

V. ATTORNEY MATTERS

VI. OTHER BUSINESS

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

VII. ADJOURNMENT

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