

NOTICE OF ORGANIZATIONAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the Belford South Metropolitan District, of the Town of Parker, County of Douglas, State of Colorado, will hold its organizational meeting at 9:30 a.m., on Wednesday, the 29th day of June, 2016, at the offices of McGeady Becher P.C., 450 E. 17th Avenue, Suite 400, in Denver, Colorado, to consider the items listed on the attached Agenda.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS

BELFORD SOUTH METROPOLITAN
DISTRICT

By: /s/ Kathryn S. Kanda
McGEADY BECHER P.C.
Attorneys for the District

BELFORD SOUTH METROPOLITAN DISTRICT
 450 E. 17th Avenue, Suite 400
 Denver, Colorado 80203-1214
 Phone: 303-592-4380

NOTICE OF ORGANIZATIONAL MEETING AND AGENDA

DATE:	Wednesday, June 29, 2016
TIME:	9:30 a.m.
PLACE:	450 E. 17 th Avenue, Suite 400, Denver, Colorado 80203

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Michael P. Vickers		May, 2020
Thomas M. List		May, 2020
Ernest Peter Elzi, Jr.		May, 2020
VACANT		May, 2018
VACANT		May, 2018

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Approve agenda; confirm location of meeting and posting of meeting notices.

C. Public Comment.

D. Confirm filing of oaths of office and organizational documents.

E. Consider appointment of officers.

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

F. Discuss and consider engagement of McGeady Becher P.C. as District Counsel (enclosure).

G. Discuss and consider engagement of CliftonLarsonAllen LLP as District Manager and District Accountant (enclosure).

H. Discuss and consider engagement of Sherman & Howard L.L.C as District Bond Counsel.

I. Discuss and consider engagement of George K. Baum & Company as District Underwriter.

J. Discuss and consider engagement of Manhard Consulting as District Engineer.

K. Discuss and consider adoption of Resolution No. 2016-06-01 Establishing Regular Meeting Dates, Times and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices (enclosure). Appoint representative to post notices within the District.

L. Discuss insurance requirements (public officials' liability, general liability, workers' compensation, comprehensive crime). Consider adoption of Resolution No. 2016-06-02 to obtain insurance coverage through the Colorado Special Districts Property and Liability Pool and join the Special District Association (to be distributed).

M. Discuss payment of directors' fees.

- N. [IF DIRECTORS UNPAID] Discuss and consider adoption of Resolution No. 2016-06-03; Providing for Directors' Exclusion from Workers' Compensation Coverage and approve execution of Form WC-44, Exclusion of Uncompensated Public Officials (enclosure).
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II. FINANCIAL MATTERS

- A. Consider approval of execution of: (1) Form SS-4 Application for Employer Identification Number, (2) Application for Sales Tax Exemption for Colorado Organizations, and (3) Application by Official Custodian for Assignment of PDPA Number for Public Funds Deposited in Banks.
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- B. Consider and approve the establishment of a policy authorizing investments in accordance with state statutes.
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- C. Ratify appointment of McGeady Becher P.C. to prepare District's 2016 Budget.
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- D. Conduct Public Hearing on the proposed 2016 Budget and consider adoption of Resolution No. 2016-06-04; Resolution to Adopt the 2016 Budget and to Appropriate Sums of Money (enclosure).
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III. LEGAL MATTERS

- A. Discuss public and executive session meeting procedure. Discuss and consider adoption of Resolution No. 2016-06-05; Resolution Providing Policy Regarding Recording of Public and Executive Session Meetings (enclosure).
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- B. Discuss and consider adoption of Resolution No. 2016-06-06; Resolution Providing for the Defense and Indemnification of Directors and Employees of the District (enclosure).
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C. Discuss and consider adoption of Resolution No. 2016-06-07; Resolution Regarding Colorado Open Records Act Requests (enclosure).

D. Discuss and consider adoption of Resolution No. 2016-06-08; Resolution Regarding the Retention and Disposal of Public Records and Adopting a Public Records Retention Schedule (enclosure).

E. Discuss Transparency Notice and mode of eligible elector notification for 2016 (post on SDA website).

F. Acknowledge recording of General Disclosure Statement as required by Section 32-1-104.8, C.R.S. (enclosure).

G. Discuss and consider the approval of Town of Parker Intergovernmental Agreement by and between the Town of Parker, Colorado and the District (enclosure).

H. Discuss and consider approval of an Indemnification Letter to the Town of Parker (enclosure).

I. Discuss status of Amended and Restated Regional Facilities Agreement by and between Stonegate Village Metropolitan District, acting by and through its Water and Sewer Utility Enterprise Funds and Compark Business Campus Metropolitan District, f/k/a E-470 Business Metropolitan District.

1. Discuss Compark Business Park Metropolitan District SFE Allocation Agreement.

2. Discuss Lincoln Park Metropolitan District SFE Option Agreement.

J. Discuss and consider adoption of Resolution No. 2016-06-09; Resolution regarding Imposition of Development Fees (enclosure).

1. Discuss collection of Stonegate Village Metropolitan District access fee.

K. Discuss and consider adoption of Resolution No. 2016-06-10; Resolution of the District's Intent to Reimburse Developer for Advances for Operations, Maintenance and Capital Expenses (enclosure).

L. Discuss and consider the approval of 2016 Operation Funding Agreement by and between the District and 470 Compark LLC (enclosure).

M. Discuss and consider approval of Resolution Nos. 2016-06-11; Resolution Declaring District's Intent to Reimburse Expenditures with the Proceeds of Future Tax-Exempt Bonds (enclosure).

N. Discuss and consider approval of a Facilities Acquisition Agreement by and between the District and 470 Compark, LLC (to be distributed).

O. Discuss Cost Sharing Agreement with I-90 Compark regarding: a) road improvements; and b) water and wastewater facilities.

IV. CAPITAL IMPROVEMENTS

V. OTHER BUSINESS

- A. Discuss and consider approval of Consent to be listed on McGeady Becher P.C. website (enclosure).

VI. ADJOURNMENT
