

**NOTICE OF REGULAR MEETING  
2018 PUBLIC BUDGET HEARING**

**BELFORD SOUTH METROPOLITAN DISTRICT  
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Northern Douglas County Water & Sanitation District of the County of Douglas, State of Colorado, will hold a regular meeting and the 2018 public budget hearing on Tuesday, November 28, 2017, at 11:00 a.m. at the office of the District located at 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado, for the purpose of addressing the agenda items and to consider any items which may come before the Board.

This meeting is open to the public.

This Notice is given by order of the Board of Directors of the District.

**BELFORD SOUTH METROPOLITAN  
DISTRICT**

By /s/ Bob Blodgett  
District Manager

- I. Call to Order/Approve Agenda/Confirm Meeting Location and Posting of Meeting Notices
- II. Present Disclosures of Potential Conflicts of Interest
- III. Discuss Board Vacancies
- IV. Discuss Insurance Renewal, Insurance Schedules, and Renewal of Special District Association (“SDA”) Membership
- V. Discuss Section 32-1-809, C.R.S. Reporting Requirements (Transparency Notice) and Mode of Eligible Elector Notification (SDA Website)

**CONSENT AGENDA (Section VI - VII)**

- VI. Review and Consider Approval of Minutes of the August 29, 2017 Special Meeting (enclosed)
- VII. Financial Items
  - A. Approval of Current Claims - \$38,345.10 (enclosed)

**DISCUSSION AGENDA (Section VIII - XIV)**

- VIII. Construction Matters
  - A. Discuss Status of Construction of Public Improvements
  - B. Engineering Report – Rick Moore
  - C. Status of Army Corp. of Engineers Permit
  - D. Schedule
  - E. Other

- IX. Financial Items
  - A. Review and Accept September 30, 2017 Unaudited Financial Statements
  - B. Conduct Public Hearing to Consider Amending 2017 Budget, and (if necessary); Consider Adoption of Resolution to Amend 2017 Budget and Appropriate Expenditures (enclosed)
  - C. Conduct Public Hearing on the Proposed 2018 Budget and Consider Adoption of Resolution to Adopt 2018 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosed)
  - D. Discuss and Consider Adoption of Resolution Authorizing Adjustment of the District Mil Levy in Accordance with the Colorado Constitution, Article X, Section 3
  - E. Consider Authorizing the District Accountant to Prepare and Sign the DLG-70 Mill Levy Certificate Form for Certification to the Board of County Commissioners and Other Interested Parties
  - F. Discuss and Make Determination Regarding Development Fee Rate for 2018
  - G. Discuss Requirements for an Audit; Consider appointment of the District Accountant to Prepare 2017 Application for Exemption from Audit
  - H. Other
- X. Manager Items
  - A. Discuss Business to be Conducted in 2018; Review and Consider Adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting for 72-Hour and 24-Hour Notices (enclosed); Confirm Quarterly Meetings: 4<sup>th</sup> Tuesday of February, May, August, and November, 2018 at 11:00 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO
    - 1. Confirm Posting Locations
  - B. Review and Discuss Stonegate Village Metropolitan District Board Meeting Information (to be distributed)
  - C. Information Items and Referrals
  - D. Website Update
- XI. Attorney Items
  - A. Discuss Status of Service Plan Amendment
  - B. Discuss Status of Tap Assignment and Fee Agreement(Tract H, Compark Village South Filing No. 1) by and between the District and Century at Compark Village South, LLC (“Century”)
  - C. Discuss Status of Capital Reimbursement Agreement by and between the
  - D. Discuss Status of Off-Site Improvements Escrow Agreement by and among 470 Compark, LLC, Century and the District
  - E. Discuss Status of Tap Assignment and Fee Agreement Relative to SFEs for
  - F. Review and Consider Adoption of Resolution Calling a Regular Election for Directors on May 8, 2018, Appointing the Designated Election Official (“DEO”), and Authorizing the DEO to Perform all Tasks Required for the Conduct of a Polling Place or Mail Ballot Election (enclosed). Self-Nomination Forms are Due ty March 2, 2018
- XII. Director Items
- XIII. Other Items
  - A. Confirm Quorum for February 27, 2018 Regular Meeting
- XIV. Adjournment