**NOTICE OF SPECIAL MEETING**

**(ORGANIZATIONAL MEETING)**

NOTICE IS HEREBY GIVEN that the Board of Directors of BELFORD NORTH METROPOLITAN DISTRICT, within the Town of Parker, County of Douglas, State of Colorado, will hold a special meeting (organizational meeting) at 12:00 p.m. on Tuesday, July 17, 2018, at CliftonLarsonAllen, 8390 E. Crescent Pkwy., Ste. 500, Greenwood Village, CO 80111, for the purposes of organizing the District and addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

**BELFORD NORTH METROPOLITAN DISTRICT**

By: /s/ Norman F. Kron, Jr., Attorney for the District

**AGENDA**

Discussion and possible action regarding any or all of the following items:

1. Call to Order
2. Attendance/Declaration of Quorum/Affidavits of Qualification/Oaths of Office and Bonds
3. Consider Appointment of New Directors
   1. Administer Oaths of Office & Execute Certificate of Appt.
4. Disclosure of Potential Conflicts of Interest
5. Consider Approval of Agenda
6. Discussion of Service Plan, District Organization, District Powers, Election Results
7. Discussion of Open Meetings Requirements
8. Election of Officers/Duties of Board, President, Secretary, Treasurer
9. Adoption of Seal
10. Ratification of Past Actions
11. Consider Proposals and Engagement of Manager, Accountant, Engineer, Attorney, and Other Consultants
12. Adopt Annual Administrative Matters Resolution:
    1. Regular/Special Meetings
    2. Official Designated Posting Place
    3. Office Location and Contact Person
    4. Meeting Location(s)
13. Payment of Organizational Costs
14. Special District Disclosure re: Common Questions
15. Special District Map Disclosure pursuant to C.R.S. § 32-1-104.8
16. Workers Compensation for Board Members
17. Governmental Immunity and Indemnification Resolution
18. Adoption of Colorado Open Records Act Resolution
19. Insurance: Ratification of Public Official Position Schedule Bonds and Consider Approval of CSD Pool Membership IGA and Resolution
20. Membership in Special District Association
21. Selection of Bank, Designation of Official Custodian, PDPA Application
22. Federal Employer Identification Number, Sales Tax Exemption Number
23. Ratify Notification to Assessor of New District and Intent to Levy Taxes
24. Discuss Adoption of 2018 budget
25. Consider Approval of Intergovernmental Agreement with the Town
26. Discuss Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs
27. Discuss Developer Advance and Reimbursement Agreement for Capital Costs
28. Discuss Improvement Acquisition Agreement and Adoption of Reimbursement Resolution
29. Consider Adoption of Bylaws
30. Other Business
    1. Discussion of Development in the District
31. Adjournment