

**CONCORD METROPOLITAN DISTRICT**  
**REGULAR BOARD MEETING**  
**AGENDA**

**Board of Directors:**

**Term Expires:**

---

Dan Bess, Chairman and President	May 2014
Brian Mott, Secretary/Treasurer	May 2012
Stephen Moyski, Assistant Secretary	May 2012
Jeff Dean, Assistant Secretary	May 2012
Hank J. Vanderryst, Assistant Secretary	May 2014

---

**DATE:** February 7, 2012

**TIME:** 12:00 p.m.

**PLACE:** CliftonLarsonAllen LLP  
8390 E. Crescent Parkway  
Suite 500  
Greenwood Village, CO 80111

I. Call to Order

---

---

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

---

---

III. Review and Approve Minutes of the November 14, 2011 Special Board Meeting

---

---

IV. Financial Items

A. Review and Accept December 31, 2011 Financial Statements and February 1, 2012  
Cash Position – Kristin Baumgartner

---

---

- B. Review and Ratify November 2011 Voided Check No. 1515 Totaling \$26.32 and Review and Approve December 2011 and January 2012 Claims Represented by Checks No. 1516 Through 1522 Totaling \$10,320.90 and Director Checks Represented by Check No. 1523 Through 1527 Totaling \$500
- 
- 

V. Manager Items

- A. Director's Election Update
- 
- 

- B. Review and Consider Approval of 2012 Landscape Maintenance Contract with Designscares, Inc. - \$1,645.00
- 
- 

VI. Attorney Items

- A. Review and Consider Approval of Agreement with Intergroup Architects For On Call Services - \$195 per hour
- 
- 

- B. Ratify Indemnification Resolution
- 
-

VII. Director's Items

A. Architectural Control Committee Report and Procedures

---

---

B. Confirm Next Regular Board Meeting: Tuesday, May 1, 2012 at 12:00 p.m.  
at CliftonLarsonAllen LLP located at 8390 E. Crescent Parkway, Greenwood  
Village, CO 80111

---

---

VIII. Adjournment

---

---

**The Next Regular Meeting of the Board is scheduled for Tuesday, May 1, 2012 at  
CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood  
Village, CO, at 12:00 p.m. Noon.**