

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
Vacant, Assistant Secretary	May 2012
Jeff Dean, Assistant Secretary	May 2012
Hank J. Vanderryst, Assistant Secretary	May 2014

DATE: **May 1, 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 February 7, 2012 Regular Board Meeting

IV. Discuss Board Vacancy

V. Financial Items

A. Review Draft 2011 Audit

B. Review and Approve March 31, 2012 Financial Statements and April 30, 2012 Cash Position – Jason Carroll/Kristin Baumgartner

C. Review and Ratify February 2012 Claims Represented by Checks No. 1528 Through 1536 Totaling \$12,346.12, Review and Ratify March 2012 Claims Represented by Checks No. 1537 Through 1542 Totaling \$2,117.53

D. Other

VI. Manager Items

A. Landscape Maintenance Update

B. Referrals

VI. Attorney Items

- A. Director's Election – Oaths of Office

- B. Architectural Control Committee Issue with the Property Owner's Association

VIII. Director's Items

- A. Review and Approve Resolution Honoring Steve Moyski For His Years of Service to the District

- B. Confirm Next Regular Board Meeting: Tuesday, August 7, 2012 at 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent Parkway, Greenwood Village, CO 80111

IX. Adjournment

The Next Regular Meeting of the Board is scheduled for Tuesday, August 7, 2012 at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO, at 12:00 p.m. Noon.