

CONCORD METROPOLITAN DISTRICT
REGULAR BOARD MEETING
AGENDA

Board of Directors:

Term Expires:

Dan Bess, Chairman and President	May 2014
Brian Mott, Secretary/Treasurer	May 2016
Vacant, Assistant Secretary	May 2016
Jeff Dean, Assistant Secretary	May 2016
Hank J. Vanderryst, Assistant Secretary	May 2014

DATE: **November 6, 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 May 1, 2012 Regular Board Meeting

IV. Financial Items

A. Review and Approve September 30, 2012 Financial Statements and October 25, 2012 Cash Position – Jason Carroll/Kristin Baumgartner

- B. Review and Consider Approval of Current Claims Totaling \$2,283.85 and Director's Fee Totaling \$100
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- C. Review and Ratify September Claims Represented by Check Numbers 1565 Through 1571 Totaling \$5,791.46, Review Ratify August Claims Represented by Check Numbers 1555 Through 1564 Totaling \$13,998.05, and June Claims Represented by Check Numbers 1550 Through 1554 Totaling \$7,816.79
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- D. Review and Consider Approval of Engagement Letter with CliftonLarsonAllen LLP for 2013 Accounting Services
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- E. Review and Consider Approval of Engagement Letter with Simmons & Wheeler for 2012 Audit Services - \$4,000
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VI. Manager Items

- A. Conduct Public Hearing to Consider Adoption of 2013 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution to Adopt 2013 Budget, Appropriate Expenditures and Set Mill Levy
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- B. Review and Approve 2013 Annual Administrative Matters Resolution
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- C. Approve Agreement with DesignScapes for 2013 Landscape Maintenance Services - \$1,645

- D. Referrals

VII. Attorney Items

- A. Discuss Potential Lot Sale to Viawest

- B. Discuss Architectural Control Committee Review Process

VIII. Director's Items

- A. Confirm 2013 Regular Meeting Schedule – 1st Tuesday of February, May, August and November @ 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO 80111

- B. Confirm Next Regular Board Meeting: Tuesday, February 5, 2013 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, February 5, 2013
at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood
Village, CO, at 12:00 p.m. Noon.**