

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: **May 7, 2013**

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. Discuss Board Vacancy

IV. Review and Approve Minutes of the April 30, 2013 Special Meeting and November 6, 2012 Regular Board Meeting

V. Financial Items

A. Review and Approve 2012 Draft Audit

B. Review and Accept March 31, 2013 Financial Statements and May 1, 2013 Updated Cash Position – Jason Carroll

C. Review and Ratify November 2012 Through March 2013 Claims Represented by Check Numbers 1577 Through 1593 Totaling \$21,321.08

D. Review and Consider Approval of March Claims Totaling \$3,591.79 and Directors Fees Totaling \$554.10

VI. Manager Items

A. Status of Viawest Project

1. Future Tap Fees
2. Other

B. Maintenance Items

- C. Discuss SDF Schedule for Tap Sizes Greater Than $\frac{3}{4}$ Inch

- D. Referrals

VII. Attorney Items

- A. IBC and ViaWest Request for Improvements

VIII. Director's Items

- A. Confirm Next Regular Board Meeting: Tuesday, August 6, 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, August 6, 2013 at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO, at 12:00 p.m. Noon.