

**CONCORD METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING**  
**AGENDA**

**Board of Directors:**

**Term Expires:**

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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

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**DATE:** August 22, 2013

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

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

I. Call to Order

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II. Declaration of Quorum/Director Qualifications/Disclosure Matters

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III. Review and Approve Minutes of the May 7, 2013 Regular Board Meeting

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IV. Discuss Board Vacancy

A. Consider Appointment

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B. Oath of Office

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V. Financial Items

A. Review and Approve June 30, 2013 Financial Statements and July 16, 2013  
Cash Position – Jason Carroll

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B. Review and Consider Approval of July Claims Represented by Check Numbers  
1605 Through 1612 Totaling \$23,644.86

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VI. Manager Items

A. Landscape Maintenance Update

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B. Ratify System Development Fee Schedule

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C. 2014 Budget Process

1. August 25 – Preliminary 2013 AV
2. October 15 – 2014 Draft Budget Filed
3. November 5 – Public Hearing to Review and Approve 2014 Budget

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- D. Call Public Hearing for November 5, 2013 Regular Board Meeting to Review and Approve 2014 Budget

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- E. SDA Annual Conference – September 18-20, Keystone

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- F. Discuss Architectural Control Committee Process
  - 1. Clarify District Responsibilities
  - 2. Other

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- G. Status of ViaWest Project

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VII. Attorney Items

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VIII. Director's Items

- A. Discuss IBC Holdings and ViaWest Request for Infrastructure Support, Lots 5 and 6, Filing 1 - \$295,000 (est.)

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- B. Confirm Next Regular Board Meeting: Tuesday, November 5, 2013 at 12:00 p.m.  
at CliftonLarsonAllen LLP located at 8390 E. Crescent Parkway, Greenwood  
Village, CO 80111

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- IX. Adjournment

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**The Next Regular Meeting of the Board is scheduled for Tuesday, November 5, 2013  
at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood  
Village, CO, at 12:00 p.m. Noon.**