

CONCORD METROPOLITAN DISTRICT
CONTINUED SPECIAL 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: **September 9, 2013**

TIME: **9:00 a.m.**

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

Dial In if not available to attend:
1-888-446-7584 Code: 5617029

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Discuss Board Vacancy

 A. Consider Appointment

 B. Oath of Office

IV. Director Items

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

- B. Other

V. Attorney Items

VI. Other Business

VII. Adjournment

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.