

CONCORD METROPOLITAN DISTRICT
REGULAR 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 |

DATE: **November 5, 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. Review and Approve Minutes of the September 9, 2013 Continued Special Board Meeting and August 22, 2013 Special Meeting

IV. Discuss Board Vacancy

V. Financial Items

- A. Review and Approve September 30, 2013 Financial Statements and October 31, 2013 Cash Position – Jason Carroll
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- B. Review and Consider Approval of Current Claims Totaling \$13,075.94 and Director's Fee Totaling \$369.40
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- C. Review and Ratify September Claims Represented by Check Numbers 1639 Through 1644 Totaling \$12,707.44 and Directors' Fees Represented by Check Numbers 1635 Through 1638 Totaling \$12,707.44
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- D. Review and Consider Approval of Engagement Letter with CliftonLarsonAllen LLP for 2014 Accounting Services (enclosed)
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- E. Review and Consider Approval of Engagement Letter with Simmons & Wheeler for 2013 Audit Services - \$4,000
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VI. Manager Items

- A. Conduct Public Hearing to Consider Adoption of 2014 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution No. 2013-11-01 to Adopt 2014 Budget, Appropriate Expenditures and Set Mill Levy (enclosed)
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B. Review and Approve 2014 Annual Administrative Matters Resolution No. 2013-11-02 (enclosed)

C. Approve Agreement with DesignScapes for 2014 Landscape Maintenance Services - \$1,645

D. Review Draft Website

E. Other

VII. Attorney Items

A. Discuss and Approve 2014 Resolution No. 2013-11-03 Authorizing May 6, 2014 Directors' Election and Appointing DEO (enclosed)

B. Status of Reimbursement Agreement with ViaWest, Inc. for Street and Water Line - \$295,000

C. Other

VIII. Director's Items

- A. Review and Consider Approval of Update to Concord Business Center Development Manual (adopted in 1998) – Director Bess
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- B. Confirm 2014 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
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- C. Confirm Next Regular Board Meeting: Tuesday, February 4, 2014 at 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent Parkway, Greenwood Village, CO 80111
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IX. Adjournment

The Next Regular Meeting of the Board is scheduled for Tuesday, February 4, 2014 at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO, at 12:00 p.m. Noon.