

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: February 4, 2014

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 November 5, 2013 Regular Board Meeting

IV. Discuss Board Vacancy

V. Financial Items

- A. Review and Accept December 31, 2013 Financial Statements and Cash Position Report – Denise Denslow

- B. Review and Consider Approval of Current Claims Totaling \$10,088.14 and Director's Fee Totaling \$369.40

- C. Review and Ratify November Claims Represented by Check Numbers 1657 Through 1661 Totaling \$10,307.26

- D. Status of 2013 Audit

- E. Other

VI. Manager Items

- A. Website Update

B. Other

VII. Attorney Items

A. May 6, 2014 Directors' Election Update

B. Consider Approval of Public Improvements Reimbursement Agreement Between the District and IBC Holdings, ViaWest and TTS – NTE \$295,000

C. Approve Agreement with Tamarac Consulting For 3rd Party Verification of Public Improvements Construction - \$TBD

VIII. Director's Items

A. Development Activity Update

B. Confirm Next Regular Board Meeting: Tuesday, May 6, 2014 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, May 6, 2014 at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO, at 12:00 p.m. Noon.