

CONCORD METROPOLITAN DISTRICT
REGULAR BOARD MEETING
AGENDA

Board of Directors:

Term Expires:

Dan Bess, Chairman and President	May 2018
Brian Mott, Secretary/Treasurer	May 2016
Vacant, Assistant Secretary	May 2016
Jeff Dean, Assistant Secretary	May 2016
Hank J. Vanderryst, Assistant Secretary	May 2018

DATE: **May 6, 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. May 6, 2014 Directors' Election Results

- A. Oath of Offices for Directors Bess and Vanderryst
- B. Election of Officers

IV. Review and Approve Minutes of the February 4, 2014 Regular Board Meeting

V. Discuss Board Vacancy

VI. Financial Items

- A. Review and Accept March 31, 2014 Financial Statements and Cash Position Report – Jason Carroll

- B. Review and Consider Approval of Current Claims Totaling \$4,781.99 Represented by Check Numbers 1681 Through 1688 and Director's Fee Totaling \$369.40

- C. Review and Ratify March 2014 Claims Represented by Check Numbers 1672 Through 1680 Totaling \$11,905.33

- D. Review and Consider Approval of 2013 Draft Financial Statements

- E. Other

VII. Manager Items

- A. Team Technologies Project Referral

B. Website Update

C. Landscape Maintenance Issue – Concord Center Sign

1. Discuss Enclosed Proposal for Repairs to be Paid by Mortenson Construction
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D. Other

VIII. Attorney Items

- A. Consider Approval of Public Improvements Reimbursement Agreement Between the District and IBC Holdings, ViaWest and TTS – NTE \$295,000
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- B. Approve Agreement with Tamarac Consulting For 3rd Party Verification of Public Improvements Construction - NTE - \$2,000
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IX. Director's Items

- A. Development Activity Update
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- B. Confirm Next Regular Board Meeting: Tuesday, August 5, 2014 at 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent Parkway, Greenwood Village, CO 80111

- X. Adjournment

The Next Regular Meeting of the Board is scheduled for Tuesday, August 5, 2014 at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO, at 12:00 p.m. Noon.