

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: August 5, 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 May 6, 2014 Regular Board Meeting

IV. Discuss Board Vacancy

V. Financial Items

- A. Review and Accept June 30, 2014 Financial Statements and Cash Position Report

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

- C. Review and Ratify May 2014 Claims Represented by Check Numbers 1693 Through 1700 Totaling \$21,891.33 and June 2014 Claims Represented by Check Numbers 1701 Through 1706 Totaling \$10,380.26

- D. Status of Mortenson and Team Technologies Invoices

- E. Accept Standard & Poor's Bond Rating Report

- F. Other

VI. Manager Items

A. Website Update

B. Landscape Maintenance Update

1. Ratify Installation of Mulch at District Sign by DesignScapes - \$1,133
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C. 2015 Budget Process

1. Review Preliminary 2015 Budget
 2. August 25- Preliminary 2014 AV
 3. October 15 - 2015 Draft Budget Filed
 4. November 4- Public Hearing to Review and Approve 2015 Budget
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D. Call Public Hearing for November 4, 2014 Regular Board Meeting to Review and Approve 2015 Budget

E. SDA Annual Conference – September 10-12, 2014 – Keystone, CO

F. Other

VII. Attorney Items

A. Consider Approval of CORA Resolution

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

C. Status of Agreement with Tamarac Consulting For 3rd Party Verification of Public Improvements Construction - NTE - \$2,000

VIII. Director's Items

A. Development Activity Update

B. Confirm Next Regular Board Meeting (Public Hearing): Tuesday, November 4, 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, November 4, 2014 at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO, at 12:00 p.m. Noon.