

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: **November 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 August 5, 2014 Regular Board Meeting (enclosed)

IV. Discuss Board Vacancy

V. Financial Items

- A. Review and Accept the September 30, 2014 Financial Statements and October 31, 2014 Cash Position Report (enclosed)
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- B. Ratify Approval of September 2014 Claims Totaling \$ 13,225.01 Represented by Check Numbers 1711 Through 1716 (enclosed)
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- C. Review and Consider Approval Current Claims Totaling \$2,960.80 and Directors' Fees Totaling \$369.40 (enclosed)
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- D. Status of Mortenson and Team Technologies Invoices (enclosed)
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- E. Review and Consider Approval of Engagement Letter with CliftonLarsonAllen LLP for 2015 Accounting Services (enclosed)
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- F. Review and Consider Approval of Engagement Letter with Simmons & Wheeler for the 2014 Audit - \$4,000 (enclosed)
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VI. Manager Items

A. Website Update

B. Landscape Maintenance Update

1. Review and Approve Agreement with DesignScapes for 2015 Landscape Maintenance Services - \$1,680 (enclosed)
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C. Conduct Public Hearing to Consider Adoption of 2015 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution No. 2014-11-01 to Adopt 2015 Budget, Appropriate Expenditures and Set Mill Levy (enclosed)

1. Discuss Mill Levy Options
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D. Review and Approve 2015 Annual Administrative Matters Resolution No. 2014-11-02 (enclosed)

E. Referrals (enclosed)

VII. Attorney Items

- A. Status of Public Improvements Reimbursement Agreement Between the District and IBC Holdings, ViaWest and TTS – NTE \$295,000
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- B. Status of Agreement with Tamarac Consulting For 3rd Party Verification of Public Improvements Construction - NTE - \$TBD

- C. Other

VIII. Director's Items

- A. Development Activity Update

- B. Confirm Next Regular Board Meeting, February 3, 2015 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, February 3, 2015 at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO, at 12:00 p.m. Noon.