

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 2018
Jeff Dean, Assistant Secretary	May 2016
Hank J. Vanderryst, Assistant Secretary	May 2018

DATE: **May 5, 2015**

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 4, 2014 Regular Board Meeting
(enclosure)

IV. Discuss Board Vacancy

V. Financial Items

- A. Review and Accept March 31, 2015 and December 31, 2014 Financial Statements and Cash Position Report (enclosure)
-
-

- B. Ratify Approval of February 2015 Claims Totaling \$18,813.54 Represented by Check Numbers 1731 through 1738 and March 2015 Claims Totaling \$6,361.96 Represented by Check Numbers 1739 through 1744
-
-

- C. Review and Consider Approval of Current Claims Totaling \$5,093 Represented by Check Numbers 1749 Through 1752 and Director's Fees Totaling \$369.40 Represented by Check Numbers 1745 Through 1748 (enclosure)
-
-

- D. Review 2014 Draft Audit (enclosure)
-
-

- E. Other
-
-

VI. Manager Items

- A. Traffic Signal Costs (enclosure)
-
-

B. Website Update

C. Ratify Approval of Proposal from Designsapes for Installation of Summer
Annals at Concord Monument Sign - \$878.00 (enclosure)

D. Other

VII. Attorney Items

A. Ratify Public Improvements Reimbursement Agreement Between the District and
IBC Denver LLC, Via West, Inc. and Team Technologies LLC – NTE \$295,000
(enclosure)

B. Status of Agreement with Tamarac Consulting For 3rd Party Verification of
Public Improvements Construction - NTE - \$TBD

C. Review SEMSWA Stormwater Reimbursement Agreements (enclosure)

D. Other

VIII. Director's Items

A. Development Activity Update

B. Confirm Next Regular Board Meeting: Tuesday, August 4, 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, August 4, 2015 at
CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood
Village, CO, at 12:00 p.m. Noon.**