

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: August 4, 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 May 5, 2015 Regular Board Meeting (enclosure)

IV. Discuss Board Vacancy

V. Financial Items

- A. Review and Accept June 30, 2015 Financial Statements and Cash Position Report (enclosure)
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- B. Ratify Approval of May and June 2015 Claims Totaling \$18,680.94 Represented by Check Numbers 1753 Through 1758 (enclosure)
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- C. Review and Consider Approval of Current Claims Totaling \$5,892.63 and Director's Fees (enclosure)
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- D. Other
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VI. Manager Items

- A. 2016 Budget Schedule

1. August 4 Meeting - Review Preliminary 2016 Budget (enclosure)
 2. August 25- Preliminary 2015 AV
 3. October 15 - 2016 Draft Budget Filed
 4. November 3 – Public Hearing to Review and Approve 2016 Budget
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- B. Call Public Hearing for November 3, 2015 Regular Board Meeting to Review and Approve 2016 Budget
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C. SDA Annual Conference – September 23-25, 2015 – Keystone, CO

D. Website Update

E. Landscape Maintenance Update (enclosed)

F. Other

VII. Attorney Items

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

B. Other

VIII. Director's Items

A. Development Activity Update (enclosure)

- B. Confirm Next Regular Board Meeting (Public Hearing): Tuesday, November 3, 2015 at 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent Parkway, Greenwood Village, CO 80111
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IX. Adjournment

The Next Regular Meeting of the Board is scheduled for Tuesday, November 3, 2015 at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO, at 12:00 p.m. Noon.