

**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
Vacant, Assistant Secretary	May 2016
Hank J. Vanderryst, Assistant Secretary	May 2018

**DATE:**        **November 3, 2015**

**TIME:**        **12:00 p.m.**

**PLACE:**       **CliftonLarsonAllen LLP**  
                  **8390 E. Crescent Parkway**  
                  **Suite 500**  
                  **Greenwood Village, CO 80111**

I.        Call to Order

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II.       Declaration of Quorum/Director Qualifications/Disclosure Matters

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III.      Review and Approve Minutes of the August 4, 2015 Regular Board Meeting (enclosed)

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IV.      Discuss Board Vacancy

    A.      Accept Jeff Dean's Resignation (enclosed)

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V. Financial Items

- A. Review and Accept September 30, 2015 Financial Statements and Cash Position Report (enclosed)
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- B. Ratify Approval of July 2015 Claims Totaling 6,917.38 Represented by Check Numbers 1768 Through 1772 and August 2015 Claims Totaling \$7,157.88 Represented by Check Numbers 1773 Through 1776 (enclosed)
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- C. Review and Consider Approval of September 2015 Claims Totaling 2,939.37 and Director's Fees (enclosed)
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- D. Review and Consider Approval of Engagement Letter with Simmons & Wheeler for 2015 Audit - \$4,000 (enclosed)
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VI. Manager Items

- A. Review 2016 Draft Budget – Discuss Mill Levy Options (enclosed)
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- B. Conduct Public Hearing to Consider Adoption of 2016 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution No. 2015-11-01 to Adopt 2016 Budget, Appropriate Expenditures and Set Mill Levy (enclosed)
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C. Website Update

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D. Landscape Maintenance Update

1. Review and Approve Agreement with DesignScapes for 2016 Landscape Maintenance Services - \$1,729 (enclosed)
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E. Review and Approve 2016 Annual Administrative Matters Resolution No. 2015-11-02 (enclosed)

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F. Referrals

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G. Accept 2015 Property Insurance Schedule (enclosed)

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VII. Attorney Items

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

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B. Review and Discuss Resolution 2015-11-03 Calling Directors' Election on May 3, 2016 (enclosed)

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C. Other

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VIII. Director's Items

A. Development Activity Update (enclosed)

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B. Confirm Next Regular Board Meeting: Tuesday, February 2, 2016 at 12:00 p.m.  
at CliftonLarsonAllen LLP located at 8390 E. Crescent Parkway, Greenwood  
Village, CO 80111

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IX. Adjournment

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**The Next Regular Meeting of the Board is scheduled for Tuesday, February 2, 2016  
at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood  
Village, CO, at 12:00 p.m. Noon.**