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: **May 3, 2016**

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 February 10, 2016 Special Board Meeting
       (enclosed)

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IV.   Discuss Board Vacancies

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V.   Financial Items

    A.   Review and Accept March 31, 2016 Financial Statements and Cash Position
Report (enclosed)

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    B.   Ratify Approval of February and March 2016 Claims Totaling $6,281.23
Represented by Check Numbers 1802 Through 1808 (enclosed)

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    C.   Review and Consider Approval of April 2016 Claims Totaling $7,631.36
and Director's Fees Totaling $277.05 (enclosed)

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    D.   Review 2015 Draft Audit (enclosed)

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    E.   Discuss Director Fee Payment Processing

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    F.   Other

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VI.   Manager Items

    A.   Website Update

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B.   May 3, 2016 Director's Election Update

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C.   Landscape Maintenance Update

    1.   Approve 2016 Annual Agreement with DesignScapes Colorado - $1,729 (enclosed)

    2.   Approve Proposal to Refresh Mulch at the Concord Metro Monument Sign – $515 (enclosed)

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D.   Referrals (enclosed)

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VII.   Attorney Items

A.   Discuss ACWWA Public Improvement District

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B.   Discuss Landmark/Marin Decision Discussion

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VIII.   Director's Items

A.   Development Activity Update

    1.   Via West Expansion Update (enclosed)

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      B.   Confirm Next Regular Board Meeting: Tuesday, August 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, August 2, 2016 at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO, at 12:00 p.m. Noon.