

**CONCORD METROPOLITAN DISTRICT**  
**REGULAR BOARD MEETING**  
**AGENDA**

**Board of Directors:**

**Term Expires:**

Dan Bess, Chairman and President	May 2018
Brian Mott, Secretary/Treasurer	May 2018
Vacant, Assistant Secretary	May 2018
Vacant, Assistant Secretary	May 2020
Hank J. Vanderryst, Assistant Secretary	May 2018

**DATE:** August 2, 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 May 3, 2016 Regular Board Meeting (enclosed)

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IV. Discuss Board Vacancies

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V. Financial Items

- A. Review and Accept June 30, 2016 Financial Statements and Cash Position Report (enclosed)

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- B. Ratify Approval of May 2016 Claims Totaling \$\$7,406.04 Represented by Check Numbers 1817 through 1823 and June 2016 Claims Totaling \$10,116.45 Represented by Check Numbers 1824 Through 1830 (enclosed)

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- C. Review and Consider Approval of July 2016 Claims Totaling \$6,106.33 and Director's Fees Totaling \$277.05 (enclosed)

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- D. Status of 2015 Audit (enclosed)

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- E. Other

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VI. Manager Items

- A. Website Update

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B. Landscape Maintenance Update

1. Ratify DesignScapes Proposal for Installation of Summer Annuals - \$790 (enclosed)
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C. Referrals (enclosed)

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D. 2017 Budget Process

2. Review Preliminary 2017 Budget
  3. August 25– Preliminary 2016 AV
  4. October 15 – Draft Budget Filed
  5. November 1 Board Meeting – Public Hearing to Review and Approve 2017 Budget
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E. Call Public Hearing for November 1, 2016 Regular Board Meeting to Review and Approve 2017 Budget

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F. SDA Annual Conference – September 21-23, 2016 – Keystone, CO

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G. Discuss November 2016 Election Inquiry from Douglas County (enclosed)

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H. Other

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VII. Attorney Items

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VIII. Director's Items

A. Development Activity Update

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B. Confirm Next Regular Board Meeting: Tuesday, November 1, 2016 at 12:00 p.m.  
at CliftonLarsonAllen LLP located at 8390 E. Crescent Parkway, Greenwood  
Village, CO 80111

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I X. Adjournment

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**The Next Regular Meeting of the Board is scheduled for Tuesday, November 1, 2016  
at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood  
Village, CO, at 12:00 p.m. Noon.**