

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
Hank J. Vanderryst, Assistant Secretary	May 2018
Vacant, Assistant Secretary	May 2018
Vacant, Assistant Secretary	May 2020

DATE: **February 7, 2017**

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 1, 2016 Regular Board Meeting
(enclosed)

IV. Discuss Board Vacancies

 A. Discuss Appointments

1. Brian Heinze, IBC Holdings
2. Mike Evans; Playtime (Attending to learn about the District)

B. Oaths of Office (enclosed)

C. Election of Officers

V. Financial Items

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

B. Ratify Approval of December Claims Totaling \$17,512.70 Represented by Check Numbers 1852 Through 1859 (enclosed)

C. Review and Consider Approval of Current Claims Totaling \$2,763.74 Represented by Check Numbers 1860 through 1863 and Director's Fees Totaling \$277.05 (enclosed)

D. Status of 2016 Audit

E. Other

VI. Manager Items

A. Website Update

B. Landscape Maintenance Updates

C. Referrals

VII. Attorney Items

A. Other

VIII. Director's Items

A. Development Activity Update

B. Other

- C. Confirm Next Regular Board Meeting: Tuesday, May 2, 2017 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, May 2, 2017 at
CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood
Village, CO, at 12:00 p.m. Noon.**