

**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
Brian Heinze, Assistant Secretary	May 2018
Vacant, Assistant Secretary	May 2020

**DATE:**       **May 2, 2017**

**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 7, 2017 Regular Board Meeting (enclosed)

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IV.    Discuss Board Vacancies

A.     Appoint Michael Evans (enclosed)

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B. Oath of Office (enclosed)

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C. Election of Officers

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V. Financial Items

A. Review 2016 Draft Audit (enclosed)

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B. Review and Accept March 31, 2017 Financial Statements and Cash Position Report (enclosed)

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C. Review and Consider Approval of Current Claims Totaling \$20,196.57 Represented by Check Numbers 1864 through 1870 and Director's Fees Totaling \$277.05 (enclosed)

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D. Accept Invoices Related to Public Improvements Included in 2015 Facilities Funding and Acquisition Agreement (enclosed)

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E. Discuss Status of System Development Fee Payments (enclosed)

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F. Other

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VI. Manager Items

A. Ratify DesignScapes of Colorado Proposal for Installation of Summer Annuals -- \$1,010 (enclosed)

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B. Website Update

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C. Landscape Maintenance Updates

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D. Accept One Neck Request and Denial for Landscaping Changes (enclosed)

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E. Referrals

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VII. Attorney Items

A. Approve Agreement with Tamarack Consulting for Independent Cost Verifications (enclosed)

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VIII. Director's Items

- A. Discuss ACWWA Service and Billing Issues – Alan Leak, District Engineer (enclosed)

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- B. Status of Construction of Public Improvements

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- C. Development Activity Update

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- D. Confirm Next Regular Board Meeting: Tuesday, August 1, 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

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**The Next Regular Meeting of the Board is scheduled for Tuesday, August 1, 2017 at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO, at 12:00 p.m. Noon.**