

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
Mike Evans, Assistant Secretary	May 2018

DATE: August 1, 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 May 2, 2017 Regular Board Meeting (enclosed)

IV. Financial Items

A. Review and Accept June 30, 2017 Financial Statements and Cash Position Report (to be distributed)

- B. Ratify Approval of July 2017 Claims Totaling \$19,681.83 Represented by Check Numbers 1871 through 1878 (enclosed)
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- C. Review and Consider Approval of Current Claims Totaling \$10,197.83 and Director's Fees Totaling \$TBD (enclosed)
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- D. Other
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V. Manager Items

- A. Website Update
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- B. Landscape Maintenance Updates (enclosed)

- 1. Discuss Site Plan Enforcement (enclosed)
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- C. Referrals
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- D. 2018 Budget Process

- 1. August 25 – Preliminary 2017 AV Received
 - 2. October 15 – Draft Budget Filed
 - 3. November 7 Board Meeting – Public Hearing to Review and Approve 2018 Budget

E. Call Public Hearing for November 7, 2017 Regular Board Meeting to Review and Approve 2018 Budget

F. SDA Annual Conference – September 13-15, 2017 – Keystone, Colorado (enclosed)

G. Other

VI. Attorney Items

A. 2017 Legislative Results Regarding Special Districts

B. Discuss 2017 November Election from Douglas County (enclosed)

VII. Director's Items

A. Status of Construction of Public Improvements

B. Development Activity Update

C. Discuss POA Action for Landscaping Violations

D. Confirm Next Regular Board Meeting: Tuesday, November 7, 2017 at 12:00 p.m.
at CliftonLarsonAllen LLP located at 8390 E. Crescent Parkway, Greenwood
Village, CO 80111

VIII. Adjournment

**The Next Regular Meeting of the Board is scheduled for Tuesday, November 7, 2017
(Public Hearing) at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500,
Greenwood Village, CO, at 12:00 p.m. Noon.**