

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: **February 6, 2018**

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 7, 2017 Regular Board Meeting
(enclosed)

IV. Financial Items

 A. Review and Accept December 31, 2017 Financial Statements and Cash Position
 Report (enclosed)

- B. Ratify Approval of December Claims Totaling \$208,980.59 Represented by Check Numbers 1015 Through 1023 (enclosed)

- C. Review and Consider Approval of Current Claims Totaling \$14,662.58 and Director's Fees Totaling \$TBD (enclosed)

- D. Status of 2017 Audit

- E. Review Schedule of Real and Personal Property Values in the District (to be distributed)

V. Manager Items

- A. Website Update

- B. Landscape Maintenance Updates

- C. Status of Insurance for District Street (enclosed)

- D. Accept Status of Public Improvements Reimbursement– February 6, 2018 Draft Letter (enclosed)

- D. Referrals

VI. Attorney Items

- A. Status of May 8, 2018 Directors’ Election

VII. Director’s Items

- A. Development Activity Update

- B. Review Estimates of Annual Expense Associated with Shared Lane Between Lots 5 & 6 (enclosed)

- C. Confirm Next Regular Board Meeting: Tuesday, May 1, 2018 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, May 1, 2018 at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO, at 12:00 p.m. Noon.