CONCORD METROPOLITAN DISTRICT SPECIAL BOARD MEETING AGENDA

Boar	d of D	irectors:	Term Expires:	
Briar Hank Briar	Dan Bess, Chairman and President Brian Mott, Secretary/Treasurer Hank J. Vanderryst, Assistant Secretary Brian Heinze, Assistant Secretary Mike Evans, Assistant Secretary		May 2022 May 2020 May 2022 May 2020 May 2020	
DAT	E:	May 22, 2018		
TIM	E :	12:00 p.m.		
PLA	CE:	CliftonLarsonAllen LLP 8390 E. Crescent Parkway Suite 500 Greenwood Village, CO 80111		
I.	Call	to Order		
II.	Dec	laration of Quorum/Director Qualifications/Disclosure Matters		
III.	—— May	8, 2018 Directors' Election Results		
	A.	Administer Oaths of Office to Daniel Bess, Hank Vanderryst, Mott and Michael Evans	Brian Henize, Brian	
	В.	Election of Officers		

Fina	ancial Items
Λ. 	Review and Accept Cash Position Report (to be distributed)
B.	Ratify Approval of March 2018 Claims Totaling \$14,240.63 Represented by Check Numbers 1029 Through 1037 (enclosed)
C.	Review and Consider Approval of Current Claims Totaling \$4,795.16 and Director's Fees Totaling \$TBD (enclosed)
D.	Review 2017 Draft Audit (to be distributed)
 E.	Discuss Future Projections for District Business Personal Property Assessed Values (to be distributed)

Discuss 2000 SDF Resolution (enclosed)

A.

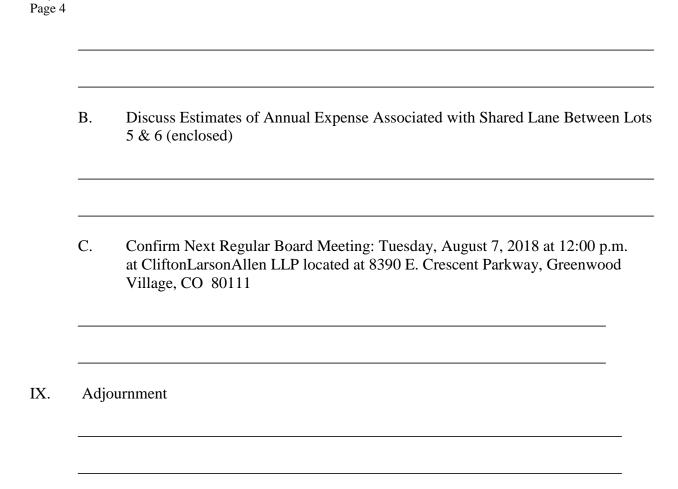
VII.

VIII.

A.

Development Activity Update

В.	Website Update
C.	Landscape Maintenance Updates 1. Review and Approve Designscapes Work Order for Installation of Summer Annuals at the Concord Metro Sign at Peoria & Compark - \$875 (enclosed)
D.	Referrals (enclosed)
E.	Ratify Estoppel Certificate for Lot 6C, Douglas County Industrial Park Filing No. 1, 6 th Amendment (enclosed)
Attorn A.	ney Items Other
Direct	tor's Items



Concord Metropolitan District

May 22, 2018

The Next Regular Meeting of the Board is scheduled for Tuesday, August 7, 2018 at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO, at 12:00 p.m. Noon.