

CONCORD METROPOLITAN DISTRICT
SPECIAL BOARD MEETING
AGENDA

Board of Directors:

Term Expires:

Dan Bess, Chairman and President	May 2022
Brian Mott, Secretary/Treasurer	May 2020
Hank J. Vanderryst, Assistant Secretary	May 2022
Brian Heinze, Assistant Secretary	May 2020
Mike Evans, Assistant Secretary	May 2020

DATE: **May 22, 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. May 8, 2018 Directors' Election Results

A. Administer Oaths of Office to Daniel Bess, Hank Vanderryst, Brian Henize, Brian Mott and Michael Evans

B. Election of Officers

IV. Review and Approve Minutes of the February 6, 2018 Regular Board Meeting (enclosed)

V. Financial Items

A. 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)

VI. Manager Items

A. Discuss 2000 SDF Resolution (enclosed)

B. Website Update

C. Landscape Maintenance Updates

1. Review and Approve Designsapes Work Order for Installation of Summer Annuals at the Concord Metro Sign at Peoria & Compark - \$875 (enclosed)
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D. Referrals (enclosed)

- E. Ratify Estoppel Certificate for Lot 6C, Douglas County Industrial Park Filing No. 1, 6th Amendment (enclosed)
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VII. Attorney Items

A. Other

VIII. Director's Items

A. Development Activity Update

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

C. Confirm Next Regular Board Meeting: Tuesday, August 7, 2018 at 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent Parkway, Greenwood Village, CO 80111

IX. Adjournment

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.