

CONCORD METROPOLITAN DISTRICT
REGULAR 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: August 7, 2018

TIME: 12:00 p.m.

PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Parkway
Suite 500
Greenwood Village, CO 80111
Dial In: 1-844-286-0635 Code: 1950628

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Review and Approve Minutes of the May 22, 2018 Regular Board Meeting (enclosed)

IV. Financial Items

A. Review and Accept June 30, 2018 Financial Statements and Cash Position Report (enclosed)

- B. Ratify Approval of May and June 2018 Claims Totaling \$11,262.89 Represented by Check Numbers 1046 through 1052 (enclosed)

- C. Review and Consider Approval of Current Claims Totaling \$4,726.34 and Director's Fees Totaling \$TBD (enclosed)

- D. Discuss Business Personal Property Assessed Value Projections – Lisa Frizell, Douglas County Assessor (enclosed)

- E. Other

V. Manager Items

- A. Website Update

- B. Landscape Maintenance Updates

- C. Referrals

D. 2019 Budget Process

1. August 25 – Preliminary 2018 AV Received
 2. October 15 – Draft Budget Filed
 3. November 6, 2018 Board Meeting – Public Hearing to Review and Approve 2019 Budget
-
-

E. Call Public Hearing for November 6, 2018 Regular Board Meeting to Review and Approve 2019 Budget

F. SDA Annual Conference – September 12-14, 2018 – Keystone, Colorado (enclosed)

VI. Attorney Items

- A. Approve Resolution Adopting the Protections for Consumer Data Privacy Policy (enclosed)
-
-

B. Other

VII. Director's Items

- A. Development Activity Update

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

C. Confirm Next Regular Board Meeting: Tuesday, November 6, 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, November 6, 2018 at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO, at 12:00 p.m. Noon.