

**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:**        **November 6, 2018**

**TIME:**        **12:00 p.m.**

**PLACE:**        **CliftonLarsonAllen LLP**  
                      **8390 E. Crescent Parkway**  
                      **Suite 300**  
                      **Greenwood Village, CO 80111**  
                      **Dial In: 1-844-286-0635 Code: 1950628**

I.        Call to Order

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II.       Declaration of Quorum/Director Qualifications/Disclosure Matters

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III.      Review and Approve Minutes of the August 7, 2018 Regular Board Meeting (enclosed)

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IV.      Financial Items

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

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- B. Ratify Approval of July, August & September 2018 Claims Totaling \$7,636.89 Represented by Check Numbers 1059 through 1066 (enclosed)

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- C. Review and Consider Approval of Current Claims Totaling \$19,312.40 and Director's Fees Totaling \$TBD (enclosed)

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- D. Review and Consider Approval of Engagement Letter with Simmons & Wheeler for 2018 Audit - \$4,200 (enclosed)

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- E. Other

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V. Manager Items

- A. Website Update

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- B. Landscape Maintenance Updates

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- C. Approve 2019 Insurance Policy - \$2,563.31 (enclosed)

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D. Ratify ACC Approvals (enclosed)

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E. Conduct Public Hearing to Consider Amending 2018 Budget; Consider Adoption of Resolution 2018-11-01 to Amend 2018 Budget – if necessary (enclosed)

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F. Conduct Public Hearing to Consider Adoption of 2019 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution No. 2018-11-02 to Adopt 2019 Budget, Appropriate Expenditures and Set Mill Levy (enclosed)

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G. Review and Approve 2019 Annual Administrative Matters Resolution No. 2018-11-03 (enclosed)

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VI. Attorney Items

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VII. Director's Items

A. Development Activity Update

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B. Accept Resignation Letters from Director Brian Heinze and Brian Mott (enclosed)

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- C. Confirm Next Regular Board Meeting: Tuesday, February 5, 2019 at 12:00 p.m.  
at CliftonLarsonAllen LLP located at 8390 E. Crescent Parkway, Ste. 300,  
Greenwood Village, CO 80111
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VIII. Adjournment

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**The Next Regular Meeting of the Board is scheduled for Tuesday, February 5, 2019  
at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood  
Village, CO, at 12:00 p.m. Noon.**