

CONCORD METROPOLITAN DISTRICT
REGULAR BOARD MEETING
AGENDA

Board of Directors:

Term Expires:

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

DATE: **February 5, 2019**

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

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

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

IV. Discuss Board Vacancies

 A. Election of Officers

V. Financial Items

- A. Review and Accept December 31, 2018 Financial Statements and Cash Position Report (enclosed)
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- B. Ratify Approval of November and December 2018 Claims Totaling \$5,662.86 Represented by Check Numbers 1076 through 1081 (enclosed)
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- C. Review and Consider Approval of Current Claims Totaling \$10,298.61 and Director's Fees Totaling \$184.70 (enclosed)
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- D. Discuss "Stress Test" of Future Assessed Value and Mill Levy
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- E. Other
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VI. Manager Items

- A. Website Update
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- B. Landscape Maintenance Updates
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C. Referrals

D. Insurance Update

VII. Attorney Items

VIII. Director's Items

A. Development Activity Update

B. Other

C. Confirm Next Regular Board Meeting: Tuesday, May 7, 2019 at 12:00 p.m.
at CliftonLarsonAllen LLP located at 8390 E. Crescent Parkway, Ste. 300,
Greenwood Village, CO 80111

IX. Adjournment

**The Next Regular Meeting of the Board is scheduled for Tuesday, May 7, 2019 at
CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood
Village, CO, at 12:00 p.m. Noon.**