

CONCORD METROPOLITAN DISTRICT
REGULAR BOARD MEETING
AGENDA

Board of Directors:

Term Expires:

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

DATE: **May 7, 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 February 5, 2019 Regular Board Meeting (enclosed)

IV. Discuss Board Vacancies

 A. Discuss - Gregg Miller (enclosed)

- B. Discuss - Jeff Evans (enclosed)

- C. Other

V. Financial Items

- A. Review and Accept March 31, 2019 Financial Statements and Cash Position Report (enclosed)

- B. Ratify Approval of January, February & March 2019 Claims Totaling \$12,765.97 Represented by Check Numbers 1088 through 1097 (enclosed)

- C. Review and Consider Approval of Current Claims Totaling \$2,704.45 and Director's Fees Totaling \$TBD (enclosed)

- D. Review and Approve 2018 Audit (to be distributed)

- E. Other

VI. Manager Items

A. Website Update

B. Landscape Maintenance Updates

1. Ratify DesignScapes Proposal for Irrigation Repairs - \$1,007(enclosed)
 2. Ratify 2019 Agreement with DesignScapes - \$1,953 (enclosed)
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C. Ratify Architectural Control Committee Approval Letter for Bridger Steel's Sign, 8530 South Peoria Street (enclosed)

D. Insurance Update

E. Referrals

VII. Attorney Items

A. Status of Directors' Parcel

B. Other

VIII. Director's Items

A. Development Activity Update

B. Other

C. Confirm Next Regular Board Meeting: Tuesday, August 6, 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, August 6, 2019 at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO, at 12:00 p.m. Noon.