

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: August 6, 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 May 7, 2019 Regular Board Meeting (enclosed)

IV. Discuss Board Vacancies

A. Consider Appointments of Gregg Miller and Jeff Evans (enclosed)

B. Oaths of Office (enclosed)

C. Election of Officers

V. Financial Items

A. Review and Accept June 30, 2019 Financial Statements and Cash Position Report
(to be distributed)

B. Ratify Approval of May & June 2019 Claims Totaling \$6,373.41
Represented by Check Numbers 1103 through 1108 (enclosed)

C. Review and Consider Approval of Bill.com Current Claims Totaling \$14,394.45
and Director's Fees Totaling \$TBD (enclosed)

D. Ratify Approval of 2018 Audit (enclosed)

E. Discuss Status of District Bonds (enclosed)

F. Other

VI. Manager Items

A. Discuss 2020 Budget Process

1. August 25 – Preliminary 2019 AV Received
 2. October 15 – Draft Budget Filed
 3. November 5, 2019 Meeting – Public Hearing to Review and Approve 2020 Budget
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B. Website Update

C. Landscape Maintenance Updates

D. Referrals

E. Other

F. Call Public Hearing for November 5, 2019 Regular Board Meeting to Review and Approve 2020 Budget

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- G. SDA Annual Conference – September 18-20, 2019 at Keystone, Colorado (enclosed)
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VII. Attorney Items

- A. Status of Directors' Parcel
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- B. Consider Approval of Resolution Concerning Online Notice of Public Meetings (enclosed)
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VIII. Director's Items

- A. Development Activity Update
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- B. Other
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- C. Confirm Next Regular Board Meeting: Tuesday, November 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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IX. Adjournment

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