

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
Jeff Evans, Assistant Secretary	May 2020
Gregg Miller, Assistant Secretary	May 2020

DATE: **November 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 October 15, 2019 Special Meeting and August 23, 2019 Continued Regular Board Meeting (enclosed)

IV. Financial Items

 A. Accept 2020 Bond Refinancing Closing Memorandum (enclosed)

- B. Review and Accept September 30, 2019 Financial Statements and Cash Position Report (enclosed)
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- C. Ratify Approval of July, August & September 2019 Claims Totaling \$19,938.23 and Approve Director's Fees (enclosed)
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- D. Review and Consider Approval of Engagement Letter with Simmons & Wheeler for 2019 Audit - \$TBD (to be distributed)
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- E. Other
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V. Manager Items

- A. Conduct Public Hearing to Consider Amending 2019 Budget; Consider Adoption of Resolution 2019-11-01 to Amend 2019 Budget – if necessary (enclosed)
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- B. Conduct Public Hearing to Consider Adoption of 2020 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution 2019-11-02 to Adopt 2020 Budget, Appropriate Expenditures and Set Mill Levy (enclosed)
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C. Website Update

D. Landscape Maintenance Updates

E. Discuss 2020 Insurance Renewal

F. Review and Approve 2020 Annual Administrative Matters Resolution 2019-11-03 (enclosed)

G. Ratify September 24, 2019 DCCACC Letter to ViaWest (enclosed)

VI. Attorney Items

A. Consider Approval of Resolution 2019-11-04, Calling May 5, 2020 Regular Election (enclosed)

B. Consider Approval of CORA Resolution 2019-11-05 (enclosed)

C. Status of Directors' Parcel

VIII. Director's Items

A. Development Activity Update

B. Other

C. Confirm Next Regular Board Meeting: Tuesday, February 4, 2020 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, February 4, 2020
at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood
Village, CO, at 12:00 p.m.**