

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: February 4, 2020

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 5, 2019 Regular Board Meeting (enclosed)

IV. Financial Items

A. Accept December 31, 2019 Financial Statements and February Cash Position Report (enclosed)

- B. Ratify Approval of November and December 2019 Claims Totaling \$41,435.33 and Approve Director's Fees (enclosed)

- C. Status of 2019 Audit

- D. Update on POA "True Up" of Shared Road Costs (enclosed)

V. Manager Items

- A. Website Update

- B. Landscape Maintenance Updates

- C. Referrals

- D. Approve 2020 Insurance Policy (enclosed)

- E. Approve 2020 Monument Sign Maintenance Agreement with DesignScapes – \$2,004 (enclosed)

VI. Attorney Items

- A. Update on 2020 Directors' Election

VII. Director's Items

- A. Development Activity Update

- B. Ratify December 3, 2019 Letter for Tiresocks Sign Approval (enclosed)

- C. Ratify Proof from FastSign for MTN Inc. at 8585 Concord Center Drive, Ste. 300 (enclosed)

- D. Confirm Next Regular Board Meeting: Tuesday, May 5, 2020 at 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent Parkway, Ste. 300, Greenwood Village, CO 80111

VIII. Adjournment

Concord Metropolitan District

February 4, 2020

Page 4

The Next Regular Meeting of the Board is scheduled for Tuesday, May 5, 2020 at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO at 12:00 p.m.