

**CONCORD METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING**  
**AGENDA**

**Board of Directors:**

**Term Expires:**

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|--------------------------------------|----------|
| Dan Bess, Chairman and President     | May 2022 |
| Hank Vanderryst, Secretary/Treasurer | May 2022 |
| Mike Evans, Assistant Secretary      | May 2023 |
| Jeff Evans, Assistant Secretary      | May 2023 |
| Gregg Miller, Assistant Secretary    | May 2023 |

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**DATE:**       **May 5, 2020**

**TIME:**       **12:00 p.m.**

**PLACE:**       **Due to the COVID-19 pandemic, this meeting will be held video and/or audio conference call only and accessible for the public to attend and listen via phone conference by using the information posted below:**

<https://global.gotomeeting.com/join/997966565>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 568 4106 - One-touch: [tel:+18775684106,997966565#](tel:+18775684106,997966565)

Access Code: 997-966-565

I.       Call to Order

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II.       Declaration of Quorum/Director Qualifications/Disclosure Matters

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III.       Directors' May 5, 2020 Election

- a.       Administer Oaths of Office to Mike Evans, Jeff Evans and Gregg Miller (enclosed)
- b.       Election of Officers

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IV. Review and Approve Minutes of the February 4, 2020 Regular Board Meeting (enclosed)

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V. Financial Items

A. Accept March 31, 2020 Financial Statements and May Cash Position Report (enclosed)

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B. Ratify Approval of February and March 2020 Claims Totaling \$24,429.57 and Approve Director's Fees (enclosed)

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C. Consider Approval of 2019 Audit (enclosed)

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D. Update on Concord Owners Association "True Up" of Shared Road Costs for 2018 & 2019

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E. Discuss Capital Reserve Fund for Future District Street Replacement – Jason Carroll

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VI. Manager Items

A. Website Update

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B. Landscape Maintenance Updates

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C. Referrals

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VII. Attorney Items

A. Other

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VIII. Director's Items

A. Discuss Possible Acceptance of Concord Business Owners Association Responsibilities by the District – Jeff Evans

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B. Development Activity Update

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C. Confirm Next Regular Board Meeting: Tuesday, August 4, 2020 at 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent Parkway, Ste. 300, Greenwood Village, CO 80111

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VIII. Adjournment

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**The Next Regular Meeting of the Board is scheduled for Tuesday, August 4, 2020 at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO at 12:00 p.m.**