

CONCORD METROPOLITAN DISTRICT
SPECIAL BOARD MEETING
AGENDA

Board of Directors:

Term Expires:

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

DATE: August 4, 2020

TIME: 12:00 p.m.

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

[Join Microsoft Teams Meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzMzNDFkZTltZTY3Ny00ZmM1LTlmNDktMzI2OGJmM2VjOGU1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

[+1 720-547-5281](tel:+17205475281) United States, Denver (Toll) Conference ID: 590 187 695#

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Public Comments

IV. Review and Approve Minutes of the May 5, 2020 Special Board Meeting (enclosed)

V. Financial Items

A. Accept June 30, 2020 Financial Statements and August Cash Position Report (enclosed)

B. Ratify Approval of May and June 2020 Claims Totaling \$26,316.16 and Approve Director's Fees (enclosed)

C. Other

VI. Manager Items

A. Review 2021 Budget Process

1. August 25 (extended to October 13) – Preliminary 2020 AV Received
2. October 15 – Draft Budget Filed with the Board
3. November 3, 2020 Meeting – Public Hearing to Review and Approve 2021 Budget

B. Website Update

C. Landscape Maintenance Updates

1. Ratify Revised Landscaped Maintenance Agreement with DesignScapes - \$1,725 (enclosed)

D. Referrals (enclosed)

E. Call Public Hearing for November 3, 2020 Regular Board Meeting to Review and Approve 2021 Budget

F. SDA Annual Conference Virtual – September 23-25, 2020 (enclosed)

VII. Attorney Items

A. Other

VIII. Director's Items

A. Development Activity Update

B. Discuss Abundance of Broker Signs Along Concord Center Drive (enclosed)

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- C. Confirm Next Regular Board Meeting: Tuesday, November 3, 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

The Next Regular Meeting of the Board is scheduled for Tuesday, November 3, 2020 at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO at 12:00 p.m.