

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
Gregg Miller, Assistant Secretary	May 2023
Vacant, Assistant Secretary	May 2022

DATE: **November 3, 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_YWE4MWE3ZTItOWQ4Yi00YWVILTgyZDUtODA2ODIhMDYxZDIy%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: 921 923 219#

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Discuss Board Vacancy

- A. Appointment of Brian Miller
- B. Administer Oath of Office (enclosed)
- C. Election of Officers

IV. Public Comments

V. Review and Approve Minutes of the August 4, 2020 Special Board Meeting (enclosed)

VI. Financial Items

- A. Accept September 30, 2020 Financial Statements and November Cash Position Report (enclosed)

- B. Ratify Approval of Interim Claims Totaling \$22,707.51 and Approve Director's Fees (enclosed)

- C. Review and Consider Approval of Engagement Letter with Simmons & Wheeler for 2020 Audit - \$TBD (to be distributed)

VII. Manager Items

- A. Conduct Public Hearing to Consider Amending 2020 Budget; Consider Adoption of Resolution 2020-11-01 to Amend 2020 Budget – if necessary (enclosed)

- B. Conduct Public Hearing to Consider Adoption of 2021 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution 2020-11-02 to Adopt 2021 Budget, Appropriate Expenditures and Set Mill Levy (enclosed)
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- C. Website Update
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- D. Landscape Maintenance Updates

- 1. Approval Agreement with DesignScapes for 2021 (to be distributed)
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- E. Approve 2021 Insurance Policy Renewal (to be distributed)

- 1. Review and Approve Directors' Exclusion from Worker's Compensation Coverage Resolution 2020-11-03 (enclosed)
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- F. Review and Approve 2021 Annual Administrative Matters Resolution 2020-11-04 (enclosed)
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- G. Ratify Approval of Tire Socks Development Review Application (enclosed)
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VIII. Attorney Items

- A. Ratify Approval of Sherman & Howard Engagement as Bond Counsel (enclosed)

- B. Ratify Actions Related to Taxable to Tax Exempt Conversion of District Loan (enclosed)

IX. Director's Items

- A. Development Activity Update

- B. Confirm Next Regular Board Meeting: Tuesday, February 2, 2021 at 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent Parkway, Ste. 300, Greenwood Village, CO 80111

VIII. Adjournment

The Next Regular Meeting of the Board is scheduled for Tuesday, February 2, 2021 at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO at 12:00 p.m.