

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
Brian Miller, Assistant Secretary	May 2022

DATE: **February 2, 2021**

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:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTJmOWM0MTAtNzJhYy00MTMyLWI1OWMtN2Q0ZWY3ZjU5Zjk5%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

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281)„506531808# Phone Conference ID: 506 531 808#

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Public Comments

IV. Review and Approve Minutes of the November 3, 2020 Special Board Meeting (enclosed)

V. Financial Items

A. Accept December 31, 2020 Financial Statements and February 2021 Cash Position Report (enclosed)

B. Ratify Approval of Interim Claims Totaling \$18,180.79 and Approve Director's Fees (enclosed)

C. Status of 2020 Audit Engagement Letter with Simmons & Wheeler P.C. Audit

VI. Manager Items

A. Other

B. Landscape Maintenance Updates

C. Referrals

VII. Attorney Items

A. Other

VIII. Director's Items

A. Development Activity Update

B. Confirm Next Regular Board Meeting: Tuesday, May 4, 2021 at 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent Parkway, Ste. 300, Greenwood Village, CO 80111 or Microsoft TEAMS pending COVID-19 restrictions.

IX. Adjournment

The Next Regular Meeting of the Board is scheduled for Tuesday, May 4, 2021 at CliftonLarsonAllen, LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO at 12:00 p.m. or Microsoft TEAMS pending COVID-19 restrictions.