

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CONCORD METROPOLITAN DISTRICT HELD MAY 5, 2015

A regular meeting of the Board of Directors of the Concord Metropolitan District was held on May 5, 2015, at 12:00 p.m. at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO 80111. The meeting was open to the public.

### Attendance

In attendance were Directors:

Dan Bess; Chairman and President (via telephone)  
Hank Vanderryst; Assistant Secretary  
Jeff Dean; Assistant Secretary

Also in attendance were:

Bob Blodgett, Jason Carroll, Denise Denslow & Derrick Kuhl;  
CliftonLarsonAllen LLP  
Russ Dykstra; Spencer Fane Britt & Browne LLP

### Call to Order

Director Bess called the meeting to order at 12:40 p.m.

### Disclosure of Potential Conflicts Of Interest

Written conflict of interest disclosure statements were filed with the Secretary of State on behalf of the District 72 hours prior to this meeting. The Board excused the absence of Director Mott.

### Minutes

A. Review and Approve Minutes of the November 4, 2014 Regular Board Meeting

Upon a motion duly made by Director Bess, seconded by Director Dean, and upon vote, unanimously carried, the Board approved the November 4, 2014 regular Board meeting minutes as submitted.

### Discuss Board Vacancy

No report.

### Financial Items

A. Review and Accept March 31, 2015 Financial Statements and Cash Position Report

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Mr. Carroll reviewed with the Board. Upon a motion duly made by Director Bess, seconded by Director Dean, and upon a vote, unanimously carried, the Board accepted the March 31, 2015 Financial Statements and Cash Position Report.

- B. Ratify Approval of February 2015 Claims Totaling \$18,813.54 Represented by Check Numbers 1731 Through 1738 and March 2015 Claims Totaling \$6,361.96 Represented by Check Numbers 1739 Through 1744

Upon a motion duly made by Director Bess, seconded by Director Dean, and upon a vote, unanimously carried, the Board ratified the February 2015 claims totaling \$18,813.54 represented by check numbers 1731 through 1738 and March 2015 claims totaling \$6,361.96 represented by check numbers 1739 through 1744.

- C. Review and Consider Approval of Current Claims Totaling \$5,093 Represented by Check Numbers 1749 through 1752 and Directors' Fees Totaling \$277.05

Upon a motion duly made by Director Bess, seconded by Director Dean, and upon a vote, unanimously carried, the Board approved the current claims totaling \$5,093 and Directors' fees totaling \$277.05.

- D. Review 2014 Draft Audit

Mr. Carroll reviewed with the Board. Upon a motion duly made by Director Bess, seconded by Director Dean, and upon a vote, unanimously carried, the Board approved the 2014 Draft Audit.

- E. Other

None.

Manager  
Items

- A. Traffic Signal Costs

The Board accepted the information.

- B. Website Update

Mr. Blodgett will confirm the website has been updated.

- C. Ratify Approval of Proposal from Designscapes for Installation of Summer Annuals at Concord Monument Sign - \$878.00

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Upon a motion duly made by Director Bess, seconded by Director Dean, and upon a vote, unanimously carried, the Board approved the proposal from Designsapes for installation of summer annuals at the Concord Monument Sign in the amount of \$878.00.

D. Other

None.

Attorney  
Items

A. Ratify Public Improvements Reimbursement Agreement Between the District and IBC Denver LLC, Via West, Inc. and Team Technologies LLC – NTE \$295,000

Mr. Dykstra reviewed with the Board. Upon a motion duly made by Director Bess, seconded by Director Dean, and upon a vote, unanimously carried, the Board ratified the Public Improvements Reimbursement Agreement.

B. Status of Agreement with Tamarac Consulting for 3<sup>rd</sup> Party Verification of Public Improvements Construction – NTE \$TBD

Mr. Dykstra reported this is not necessary until the infrastructure is completed.

C. Review SEMSWA Stormwater Reimbursement Agreements

Mr. Dykstra reviewed the agreements with the Board. The Board accepted the reports.

D. Other

Director Dean asked if there is a Concord Property Owners Association. Director Bess confirmed there is.

Director  
Items

A. Development Activity Update

No report.

B. Confirm Next Regular Board Meeting, Tuesday, August 4, 2015 at 12:00 p.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO 80111

The Board confirmed a quorum for the August 4, 2015 regular Board meeting.


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Adjournment

With there being no further business before the Board, and upon a motion duly made by Director Bess, seconded by Director Dean, and upon a vote, unanimously carried, the meeting adjourned at 12:43 p.m.

Respectfully submitted,

  
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Secretary for the Meeting