

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CONCORD METROPOLITAN DISTRICT HELD AUGUST 1, 2017

A regular meeting of the Board of Directors of the Concord Metropolitan District was held on August 1, 2017, 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
Brian Mott; Secretary/Treasurer
Hank Vanderryst; Assistant Secretary
Brian Heinze; Assistant Secretary
Mike Evans, Assistant Secretary

Also in attendance were:

Denise Denslow, Patrick Shannon and Sandy Brandenburger;
CliftonLarsonAllen LLP
Dawn Jones; CliftonLarsonAllen LLP
Russ Dykstra; Spencer Fane LLP

Call to Order Director Bess called the meeting to order at 12:03 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.

Minutes A. Review and Approve Minutes of the May 2, 2017 Regular
Board Meeting

Upon a motion duly made by Director Evans, seconded by Director Vanderryst, and upon vote, unanimously carried, the Board approved the May 2, 2017 Regular Board meeting minutes as submitted.

Financial A. Review and Accept June 30, 2017 Financial Statements and
Cash Position Report

Ms. Jones reviewed the June 30, 2017 Financial Statements with the Board. After discussion, upon a motion duly made by Director Mott, seconded by Director Heinze, and upon a vote, unanimously carried, the

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Board accepted the June 30, 2017 Financial Statements and Cash Position Report.

- B. Review and Ratify Approval of July 2017 Claims Totaling \$19,681.83 Represented by Check Numbers 1871 through 1878

Upon a motion duly made by Director Heinze, seconded by Director Mott, and upon a vote, unanimously carried, the Board ratified approval the July 2017 claims totaling \$19,681.83 represented by check numbers 1871 through 1878.

- C. Review and Consider Approval of Current Claims Totaling \$10,197.83 and Director's Fees.

Upon a motion duly made by Director Mott, seconded by Director Evans, and upon a vote, unanimously carried, the Board approved the current claims totaling \$10,197.83 and Director's Fees.

- D. Other

None

Manager Items

- A. Website Update

No report.

- B. Landscape Maintenance Updates

1. Discuss Site Plan Enforcement

No report.

- C. Referrals

None.

- D. 2018 Budget Process

1. August 25 – Preliminary 2017 AV Received
2. October 15 – Draft Budget Filed
3. November 7 Board Meeting – Public Hearing to Review and Approve 2018 Budget

Mr. Shannon reviewed the 2018 Budget Process dates with the Board.

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- E. Call Public Hearing for November 7, 2017 Regular Board Meetings to Review and Approve 2018 budget

Upon a motion duly made by Director Bess, seconded by Director Heinze, and upon a vote, unanimously carried, the Board approved the public hearing for November 7, 2017 regular Board meeting to review and approve 2018 Budget.

- F. SDA Annual Conference – September 13-15, 2017 – Keystone, Colorado

Mr. Shannon provided an overview of the 2017 SDA Annual Conference's details to the Board.

- G. Other

Mr. Shannon explained the SDF investigation is ongoing.

Attorney Items

- A. 2017 Legislative Results Regarding Special Districts

Mr. Dykstra provided the 2017 Legislative results to the Board.

- B. Discuss 2017 November Election from Douglas County

Mr. Dykstra reported no need for election for this year.

Director Items

- A. Status of Construction of Public Improvements

Mr. Dykstra presented Tamarac's Report to the Board and recommended waiting to accept agreement until the November 7, 2017 meeting.

- B. Development Activity Update

Director Mott reported that two buildings under construction are mostly completed.

- C. Discuss POA Action for Landscaping Violations

Mr. Dykstra discussed homeowners not staying up to covenant codes. Director Evans discussed landscaping concerns of weeds and determining who is liable.

- D. Confirm Next Regular Meeting: Tuesday, November 7, 2017 at 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent

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Pkwy., Ste. 500, Greenwood Village, CO 80111

A quorum was confirmed for the November 7, 2017 regular meeting.

Adjournment

With there being no further business before the Board, the Board adjourned the meeting at 12:39 p.m.

Respectfully submitted,



Secretary for the Meeting