

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
CONCORD METROPOLITAN DISTRICT  
HELD MAY 7, 2019**

A regular meeting of the Board of Directors of the Concord Metropolitan District was held on May 7, 2019 at 12:00 p.m. at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO 80111. The meeting was open to the public.

Attendance                      In attendance were Directors:

Dan Bess; Chairman and President  
Hank Vanderryst; Secretary/Treasurer  
Mike Evans; Assistant Secretary

Also in attendance were:

Bob Blodgett, Geol Scheirman & Jason Carroll; CliftonLarsonAllen LLP  
Russ Dykstra; Spencer Fane LLP  
Gregg Miller; Greenwood Development Group

Call to Order                      Director Bess called the meeting to order at 12:02 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 February 5, 2019 Regular Board Meeting

Upon a motion duly made by Director Vanderryst, seconded by Director Bess, and upon vote, unanimously carried, the Board approved the February 5, 2019 Regular Board meeting minutes as submitted.

Board  
Vacancies

A.     Discuss – Gregg Miller

It was determined Mr. Miller can be appointed once qualifications have been completed.

B.     Discuss – Jeff Evans

It was determined Mr. Evans can be appointed once qualifications have been completed.

C. Other

None.

Financial

A. Review and Accept March 31, 2019 Financial Statements and Cash Position Report

Mr. Carroll reviewed the March 31, 2019 Financial Statements with the Board. After discussion, upon a motion duly made by Director Evans, seconded by Director Vanderryst, and upon a vote, unanimously carried, the Board accepted the March 31, 2019 Financial Statements and Cash Position Report.

B. Ratify Approval of January, February and March 2019 Claims Totaling \$12,765.97 Represented by Check Numbers 1088 through 1097

The Board approved bill.com for future claims processing. CLA is to process paperwork for online check approval ability.

Upon a motion duly made by Director Evans, seconded by Director Vanderryst, and upon a vote, unanimously carried, the Board ratified approval of the January, February and March 2019 claims totaling \$12,765.97 and the set up of bill.com for future claims processing.

C. Review and Consider Approval of Current Claims Totaling \$2,704.45 and Director's Fees

Upon a motion duly made by Director Vanderryst, seconded by Director Evans, and upon a vote, unanimously carried, the Board approved the current claims totaling \$2,704.45 and Director's Fees for \$277.05.

D. Review and Approve 2018 Audit

Mr. Carroll reviewed with the Board.

Upon a motion duly made by Director Vanderryst, seconded by Director Bess, and upon a vote, unanimously carried, the Board approved the 2018 Audit subject to unqualified opinion and legal review, and authorized Mr. Carroll to file with the State Auditor's Office.

E. Other

A stress test for the District has been performed. CLA's analysis of the impact of future business personal property tax revenue on the District

was discussed. Mr. Carroll presented, and the Board acknowledged the analysis.

Manager  
Items

A. Website Update

Mr. Blodgett reported the website documents are up-to-date.

B. Landscape Maintenance Updates

1. Ratify DesignScapes Proposal for Irrigation Repairs - \$1,007

Upon a motion duly made by Director Evans, seconded by Director Vanderryst, and upon a vote, unanimously carried, the Board approved the DesignScapes proposal for irrigation repairs in the amount of \$1,007.

2. Ratify 2019 Agreement with DesignScapes - \$1,953

Upon a motion duly made by Director Evans, seconded by Director Vanderryst, and upon a vote, unanimously carried, the Board approved the 2019 DesignScapes Agreement.

3. Review and Approve Proposal for Installation of Summer Annuals - \$935

Upon a motion duly made by Director Evans, seconded by Director Vanderryst, and upon a vote, unanimously carried, the Board approved the DesignScapes proposal for summer annuals in the amount of \$935.

C. Ratify Architectural Control Committee Approval Letter for Bridger Steel's Sign, 8530 South Peoria Street

Upon a motion duly made by Director Evans, seconded by Director Vanderryst, and upon a vote, unanimously carried, the Board ratified the Architectural Control Committee Approval Letter for Bridger Steel's Sign, 8530 South Peoria Street.

D. Insurance Update

Mr. Scheirman noted the street has been added to the insurance schedule.

E. Referrals

None.

Attorney  
Items

A. Status of Directors' Parcel

Mr. Dykstra is working with IBC for the Directors' Parcel reassignment to new Directors.

B. Other

None.

Director  
Items

A. Development Activity Update

None

B. Other

None.

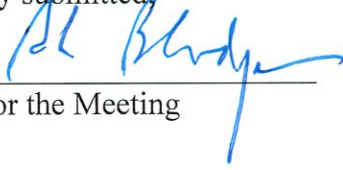
C. Confirm Next Regular Meeting: Tuesday August 6, 2019 at 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111

The Board confirmed the next meeting on Tuesday, August 6, 2019 at 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111

Adjournment

With there being no further business before the Board, Director Bess adjourned the meeting at 1:13 p.m.

Respectfully submitted,

  
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Secretary for the Meeting