

**MINUTES OF A CONTINUED REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CONCORD METROPOLITAN DISTRICT
HELD AUGUST 23, 2019**

A continued regular meeting of the Board of Directors of the Concord Metropolitan District was held on August 23, 2019 at 11:30 a.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
Jeff Evans; Assistant Secretary
Mike Evans; Assistant Secretary (Via Phone)
Greg Miller; Assistant Secretary

Also in attendance were:

Bob Blodgett, Geol Scheirman & Jason Carroll; CliftonLarsonAllen LLP
Russ Dykstra; Spencer Fane LLP (Via Phone)
Laci Knowles & Michael Sullivan; D.A. Davidson

Call to Order Director Vanderryst called the meeting to order at 11:34 a.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.

Financial A Discuss Bonds Refinancing

Ms. Knowles and Mr. Sullivan presented bond refinancing options to the Board.

Upon a motion duly made by Director Mike Evans, seconded by Director Miller, and upon vote, unanimously carried, the Board approved D.A. Davidson to proceed with the BOK 15 year loan to refinance the current debt. The Board decided not to pay for a 45 day lock for interest rates.

Director
Items

A. Confirm Next Regular Meeting: Tuesday November 5, 2019 at 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111

Concord Metropolitan District
August 23, 2019

The Board confirmed the next meeting on Tuesday November 5, 2019 at 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111.

Adjournment The Board adjourned the meeting at 1:00 p.m.

Respectfully submitted,



Secretary for the Meeting