



Upon a motion duly made by Director Jeff Evans, seconded by Director Vanderryst, and upon vote, unanimously carried, the Board approved the May 5, 2020 Special Board meeting minutes as submitted.

Financial  
Items

- A. Review and Accept June 30, 2020 Financial Statements and August Cash Position Report

Mr. Carroll reviewed the June 30, 2020 Financial Statements with the Board. After discussion, upon a motion duly made by Director Jeff Evans, seconded by Director Mike Evans, and upon a vote, unanimously carried, the Board accepted the June 30, 2020 Financial Statements and August Cash Position Report.

- B. Ratify Approval of May and June 2020 Claims Totaling \$26,316.15 and Director's Fees

Upon a motion duly made by Director Jeff Evans, seconded by Director Miller, and upon a vote, unanimously carried, the Board ratified approval of February and March 2020 claims totaling \$24,429.57 and Director's Fees.

- C. Other

Mr. Blodgett stated he is still awaiting a response from Mr. Berry regarding the OA invoice for the District share of maintenance costs for 2018 and 2019.

Manager  
Items

- A. Review 2021 Budget Process

1. August 25 (extended to October 13) – Preliminary 2020 AV Received
2. October 15 – Draft Budget Filed with the Board
3. November 3, 2020 Meeting – Public Hearing to Review and Approve 2021 Budget
4. December 15 – Mill Levy Certification

Mr. Blodgett reviewed the process with the Board.

- B. Website Update

Mr. Blodgett reported the website is up-to-date.

- C. Landscape Maintenance Updates

1. Ratify Revised Landscape Maintenance Agreement with DesignScapes - \$1,725

Upon a motion duly made by Director Mike Evans, seconded by Jeff Evans, and upon a vote, unanimously carried, the Board ratified the revised Landscape Maintenance Agreement with DesignScapes in the amount of \$1,725.

D. Referrals

Mr. Blodgett reviewed with the Board. Upon a motion duly made by Director Mike Evans, seconded by Jeff Evans, and upon a vote, unanimously carried, the Board ratified the request for wood replacement of original stone tiles that fell apart on a building owner's property in the District.

E. Call Public Hearing for November 3, 2020 Regular Board Meeting to Review and Approve the 2021 Budget

Upon a motion duly made by Director Jeff Evans, seconded by Director Mike Evans, and upon a vote, unanimously carried, the Board approved the calling of a public hearing for November 3, 2020 to approve the 2021 Budget.

F. SDA Annual Conference Virtual – September 23-25, 2020

Mr. Blodgett stated to let his office know if they need assistance in signing up for this virtual conference.

G. Other

Director Bess submitted his resignation effective immediately. The Board can advertise and appoint someone at the November meeting. Brian Miller works for both Directors Mike and Jeff Evans and may be interested.

The Board thanked Director Bess for his 20 years of service to the Board.

Attorney  
Items

A. Other

None.

Director  
Items

A. Development Activity Update

None.

B. Discuss Abundance of Broker Signs Along Concord Center Drive

The Board discussed that real estate signs should be taken down if they are not current. Director Jeff Evans will reach out to the owners before District action is needed.

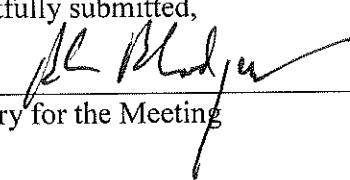
C. Confirm Next Regular Board Meeting: Tuesday, November 3, 2020 at 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111

The Board confirmed a quorum for the November 3, 2020 Board meeting.

Adjournment

With there being no further business before the Board, Director Jeff Evans adjourned the meeting at 12:43 p.m.

Respectfully submitted,

  
Secretary for the Meeting