

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CONCORD METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
MAY 5, 2021

A regular meeting of the Board of Directors of the Concord Metropolitan District (referred to hereafter as the "Board") was convened on Wednesday, May 5, 2021, at 12:00 p.m. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Jeff Evans, President
Hank Vanderryst, Secretary/Treasurer
Brian Miller, Assistant Secretary

The absence of Director Mike Evans was excused.

Also, In Attendance Were:

Denise Denslow, Krista Baptist & Jason Carroll; CliftonLarsonAllen LLP
Nicole Finco; Spencer Fane LLP
Ryan Ghesquiere; DesignScapes

CALL TO ORDER

Director Jeff Evans called the meeting to order at 12:02 p.m.

APPROVAL OF AGENDA

Upon a motion duly made by Director Jeff Evans seconded by Director Vanderryst and, upon vote, unanimously carried, the Board approved the Agenda as presented.

DISCLOSURES 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.

BOARD VACANCIES

Acknowledge Resignation of Gregg Miller: After discussion, the Board acknowledged the resignation of Gregg Miller. Discussion ensued regarding the Board vacancy.

ADMINISTRATIVE ITEMS

Review and Approve Minutes of the February 4, 2021 Regular Board Meeting: Upon a motion duly made by Director Miller, seconded by Director Jeff Evans and upon a vote, unanimously carried, the Board approved the February 4, 2021 Regular Board Meeting Minutes.

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FINANCIAL ITEMS

Accept May 2021 Cash Position: Mr. Carroll reviewed the Cash Position Report with the Board and provided updates on the fund balances, property tax reconciliation. He reiterated that the District remains to be in a strong financial position.

Upon a motion duly made by Director Jeff Evans, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board accepted the Cash Position Report.

Ratify Payment of Claims Totaling \$5,572.03 and Approve Directors' Fees: Following discussion, upon motion duly made by Director Jeff Evans, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board ratified the payment of claims in the amount of \$5,572.03 and approved Directors' Fees.

Approval of 2020 Draft Audit: Mr. Carroll reviewed the 2020 Draft Audit with the Board. After discussion, upon motion duly made by Director Jeff Evans, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board approved the 2020 Draft Audit, and filing with the State Auditor's office.

MANAGER ITEMS

Landscape Maintenance Updates: Mr. Ghesquiere provided updates to the Board stating that all the spring items are complete. He informed the Board that the backflow inspection is scheduled for May 10th and subsequent irrigation activation is coming up the week of May 10th. He also noted that flowers are to be installed by June 2nd.

Monumentation: The Board discussed the possibility of updating the current monument. No action was taken.

ATTORNEY ITEMS

Other: None.

DIRECTOR ITEMS

Development Activity Update: None.

OTHER BUSINESS

Quorum for Next Meeting – August 4, 2021 at 12:00 p.m.: A quorum was confirmed, and noted that a special meeting may be called if landscape project approval needs arise prior.

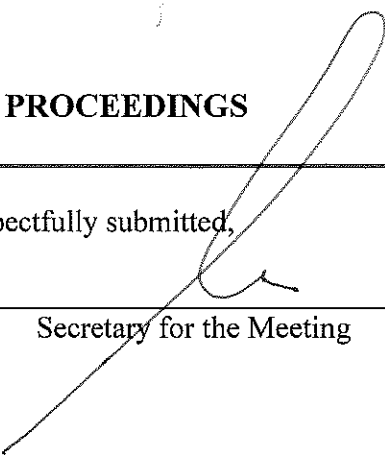
Other: None.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 12:33 p.m.

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Respectfully submitted,

By  _____
Secretary for the Meeting