

NOTICE OF REGULAR MEETING

**CONCORD METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Concord Metropolitan District, Douglas County, Colorado, will hold a regular meeting on November 5, 2019 at 12:00 P.M. at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado, for the purpose of conducting any business which may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

CONCORD METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

By: /s/ Bob Blodgett
District Manager

AGENDA

- 1) Call to Order
- 2) Declaration of Quorum/Director Qualifications/Disclosure Matters
- 3) Review and Approve Minutes of the October 15, 2019 Special Meeting and August 23, 2019 Continued Regular Board Meeting
- 4) Financial Items
 - A. Accept 2020 Bond Refinancing Closing Memorandum
 - B. Review and Accept September 30, 2019 Financial Statements and Cash Position Report
 - C. Ratify Approval of July, August & September Claims Totaling \$19,983.23 and Approve Director's Fees
 - D. Review and Consider Approval of Engagement Letter with Simmons & Wheeler for 2019 Audit
 - E. Other
- 5) Manager Items
 - A. Conduct Public Hearing to Consider Amending 2019 Budget; Consider Adoption of Resolution 2019-11-01 to Amend 2019 Budget – if necessary
 - B. Conduct Public Hearing to Consider Adoption of 2020 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution 2019-11-02 to Adopt 2020 Budget, Appropriate Expenditures and Set Mill Levy
 - C. Website Update
 - D. Landscape Maintenance Update
 - E. Discuss 2020 Insurance
 - F. Review and Approve 2020 Annual Administrative Matters Resolution 2019-11-03
 - G. Ratify September 24, 2019 DCCACC Letter to ViaWest
- 7) Attorney Items
 - A. Consider Approval of Resolution 2019-11-04, Calling May 5, 2020 Regular Election
 - B. Consider Approval of CORA Resolution 2019-11-05
 - C. Status of Directors' Parcel
- 8) Director's Items
 - A. Development Activity Update
 - B. Other
 - C. Confirm Next Regular Board Meeting: Tuesday, February 4, 2020 at 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111
- 9) Adjournment