

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 February 4, 2020 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 November 5, 2019 Regular Board Meeting
- 4) Financial Items
 - A. Review and Accept December 31, 2019 Financial Statements and February Cash Position Report
 - B. Ratify Approval of November and December 2019 Claims Totaling \$41,435.33 and Approve Director's Fees
 - C. Status of 2019 Audit
 - D. Update on POA "True Up" of Shared Road Costs
- 5) Manager Items
 - A. Website Update
 - B. Landscape Maintenance Update
 - C. Referrals
 - D. Approve 2020 Insurance Policy
 - E. Approve 2020 Monument Sign Maintenance Agreement with DesignScapes - \$2,004
- 7) Attorney Items
 - A. Update on 2020 Directors' Election
- 8) Director's Items
 - A. Development Activity Update
 - B. Ratify December 3, 2019 Letter for Tiresocks Sign Approval
 - C. Ratify Proof from FastSgin for MTN Inc. at 8585 Concord Center Drive, Ste. 300
 - D. Confirm Next Regular Board Meeting: Tuesday, May 5, 2020 at 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111
- 9) Adjournment