

NOTICE OF SPECIAL 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 special meeting on May 5, 2020 at 12:00 P.M. at .

PLACE: Due to the COVID-19 pandemic, this meeting will be held video and/or audio conference call only and accessible for the public to attend and listen via phone conference by using the information posted below:

<https://global.gotomeeting.com/join/997966565>

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 568 4106 - One-touch: <tel:+18775684106.997966565#>

Access Code: 997-966-565

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) Directors' Election Update
 - a. Administer Oaths of Office to Mike Evans, Jeff Evans and Gregg Miller
 - b. Election of Officers
- 4) Review and Approve Minutes of the February 4, 2020 Regular Board Meeting
- 5) Financial Items
 - A. Review and Accept March 31, 2020 Financial Statements and February Cash Position Report
 - B. Ratify Approval of February and March 2020 Claims Totaling \$24,429.57 and Approve Director's Fees
 - C. Consider Approval of 2019 Audit
 - D. Update on Concord Owners Association "True Up" of Shared Road Costs for 2018 & 2019
 - E. Discuss Capital Reserve Fund for Future District Street Replacement – Jason Carroll
- 6) Manager Items
 - A. Website Update
 - B. Landscape Maintenance Update
 - C. Referrals
- 7) Attorney Items
 - A. Other
- 8) Director's Items
 - A. Discuss Possible Acceptance of Concord Business Owners Association Responsibilities by the District – Jeff Evans
 - B. Development Activity Update
 - C. Confirm Next Regular Board Meeting: Tuesday, August 4, 2020 at 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111
- 9) Adjournment