

**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 August 4, 2020 at 12:00 P.M.

**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:

**[Join Microsoft Teams Meeting](#)**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzMzNDFkZTltZTY3Ny00ZmM1LTlmNDktMzI2OGJmM2VjOGU1%40thread.v2/0?content=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzMzNDFkZTltZTY3Ny00ZmM1LTlmNDktMzI2OGJmM2VjOGU1%40thread.v2/0?content=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

[+1 720-547-5281](tel:+17205475281) United States, Denver (Toll) Conference ID: 590 187 695#

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 May 5, 2020 Special Board Meeting
- 4) Financial Items
  - A. Review and Accept June 30, 2020 Financial Statements and August Cash Position Report
  - B. Ratify Approval of May and June 2020 Claims Totaling \$26,316.16 and Approve Director's Fees
  - C. Other
- 5) 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
  - B. Website Update
  - C. Landscape Maintenance Update
    1. Ratify Revised Landscaped Maintenance Agreement with DesignScapes - \$1,725
  - D. Referrals
  - E. Call Public Hearing for November 3, 2020 Regular Board Meeting to Review and Approve 2021 Budget
  - F. SDA Annual Conference Virtual – September 23-25, 2020
- 6) Attorney Items
  - A. Other
- 7) Director's Items
  - A. Development Activity Update
  - B. Discuss Abundance of Broker Signs Along Concord Center Drive
  - 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

8) Adjournment