

**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 November 3, 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\\_YWE4MWE3ZTltOWQ4Yi00YWVILTgyZDUtODA2ODlhMDYxZDIy%40thread.v2/0?context=%7b%22Tid%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_YWE4MWE3ZTltOWQ4Yi00YWVILTgyZDUtODA2ODlhMDYxZDIy%40thread.v2/0?context=%7b%22Tid%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: 921 923 219#

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) Discuss Board Vacancy
  - A. Appointment of Brian Miller
  - B. Administer Oath of Office
  - C. Election of Officers
- 4) Public Comments
- 5) Review and Approve Minutes of the August 4, 2020 Special Board Meeting
- 6) Financial Items
  - A. Review and Accept September 30, 2020 Financial Statements and November Cash Position Report
  - B. Ratify Approval of August and September 2020 Claims Totaling \$TBD and Approve Director's Fees
  - C. Review and Consider Approval of Engagement Letter with Simmons & Wheeler for 2020 Audit \$-TBD (to be distributed)
- 7) Manager Items
  - A. Conduct Public Hearing to Consider Amending 2020 Budget; Consider Adoption of Resolution 2020-11-01 to Amend 2020 Budget, if necessary
  - B. Conduct Public Hearing to Consider Adoption of 2021 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution 2020-11-02 to Adopt 2021 Budget, Appropriate Expenditures and Set Mill Levy
  - C. Website Update
  - D. Landscape Maintenance Update
    1. Approve Landscaped Maintenance Agreement with DesignScapes for 2021
  - E. Approve 2021 Insurance Policy Renewal

1. Review and Approve Directors' Exclusion from Worker's Compensation Coverage Resolution 2020-11-03
- F. Review and Approve 2021 Annual Administrative Matters Resolution 2020-11-04
- G. Ratify Approval of Tire Socks Development Review Application
- 8) Attorney Items
  - A. Ratify Approval of Sherman & Howard Engagement as Bond Counsel
  - B. Ratify Actions Related to Taxable to Tax Exempt Conversion of District Loan
- 9) Director's Items
  - A. Development Activity Update
  - B. Confirm Next Regular Board Meeting: Tuesday, February 2, 2021 at 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111
- 10) Adjournment