

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 February 2, 2021 at 12:00 P.M.

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/ Denise Denslow
District Manager

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

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)



<https://teams.microsoft.com/l/meetup->

[join/19%3ameeting_YTJmOWM0MTAtNzJhYy00MTMyLWl1OWMtN2Q0ZWY3ZjU5Zjk5%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_YTJmOWM0MTAtNzJhYy00MTMyLWl1OWMtN2Q0ZWY3ZjU5Zjk5%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)

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281),,506531808# Phone Conference ID: 506 531 808#

AGENDA

- I. Call to Order
- II. Declaration of Quorum/Director Qualifications/Disclosure Matters
- III. Public Comments
- IV. Review and Approve Minutes of the November 3, 2020 Special Board Meeting
- V. Financial Items
 - A. Accept December 31, 2020 Financial Statements and February 2021 Cash Position Report
 - B. Ratify Approval of Interim Claims Totaling \$18,180.79 and Approve Director's Fees
 - C. Status of 2020 Audit Engagement Letter with Simmons & Wheeler P.C. 
- VI. Manager Items
 - A. Other
 - B. Landscape Maintenance 
 - C. Referrals
- VII. Attorney Items
 - A. Other
- VIII. Director's Items
 - A. Development Activity Update
 - B. Confirm Next Regular Board Meeting: Tuesday, May 4, 2021 at 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent Parkway, Ste. 300, Greenwood Village, CO 80111 or Microsoft TEAMS pending COVID-19 restrictions.
- VIII. Adjournment