

CONCORD METROPOLITAN DISTRICT

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GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.concordmetropolitandistrict.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, May 5, 2021

TIME: 12:00 p.m.

LOCATION: ***DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.***

You can attend the meetings in any of the following ways:

1. Online Microsoft Teams Meeting – via link below:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTVhYTc0MTgtOGY1MC00ZDY5LTg4ZDctMDYxZWZlOTU3ZTRi%40thread.v2/0?context=%7b%22id%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),201574569# United States, Denver

Phone Conference ID: 201 574 569#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jeff Evans	President	May 2023
Hank Vanderryst	Secretary/Treasurer	May 2022
Mike Evans	Assistant Secretary/Treasurer	May 2022
Brian Miller	Assistant Secretary/Treasurer	May 2022
VACANCY	Assistant Secretary/Treasurer	May 2023

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST

IV. DISCUSS BOARD VACANCIES

A. Accept Resignation of Gregg Miller

V. ADMINISTRATIVE ITEMS

A. Review and Approve Minutes of the February 4, 2021 Special Meeting (enclosed)

VI. FINANCIAL ITEMS

A. Review and Accept Cash Position Report (enclosed)

B. Ratify Approval of February and March 2021 Claims Totaling \$5,572.03 and Directors' Fees (enclosed)

C. Consider Approval of 2020 Draft Audit (enclosed)

VII. MANAGER ITEMS

A. Landscape Maintenance Updates

VIII. ATTORNEY ITEMS

A. Other

IX. DIRECTOR ITEMS

A. Development Activity Update

X. OTHER BUSINESS

XI. A. Confirm Quorum for Next Meeting – August 4, 2021 at 12:00 p.m.

B. Other

XII. ADJOURNMENT

The next regular meeting is scheduled for August 4, 2021 at 12:00 p.m.