

# CONCORD METROPOLITAN DISTRICT

8390 E. CRESENT PKWY., STE. 300  
GREENWOOD VILLAGE, CO 80111  
303-779-5710 (O) 303-779-0348 (F)  
[www.concordmetropolitandistrict.com](http://www.concordmetropolitandistrict.com)

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Wednesday, August 4, 2021  
**TIME:** 12:00 p.m.  
**LOCATION:** CLA  
8390 E. Crescent Pkwy., Ste. 300  
Greenwood Village, CO 80111

**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 DISTRICT BOARD MEETING WILL ALSO BE ACCESSIBLE BY CONFERENCE CALL. THERE WILL BE A LIMITED NUMBER OF PEOPLE PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL BE VIA TELECONFERENCE. THE PUBLIC IS ENCOURAGED TO ATTEND VIA TELECONFERENCE.**

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\\_NmNkYTk3MDEtZGYzYS00ZGY1LWJmN2QtMjFmN2Q3ZDlmNmRi%40thead.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_NmNkYTk3MDEtZGYzYS00ZGY1LWJmN2QtMjFmN2Q3ZDlmNmRi%40thead.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

2. Dial In: 1-720-547-5281 ID: 301 824 750#

<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 VACANCY**

**V. ADMINISTRATIVE ITEMS**

A. Review and Approve Minutes of the May 5, 2021 Special Meeting (enclosed)

**VI. FINANCIAL ITEMS**

A. Review and Accept June 30, 2021 Financial Statements and Cash Position Report (enclosed)

B. Ratify Approval of May and June 2021 Claims Totaling \$13,304.21 and Directors' Fees (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 – November 3, 2021 at 12:00 p.m.**

B. Other

**XII. ADJOURNMENT**

**The next regular meeting is scheduled for November 3, 2021 at 12:00 p.m.**