

CONCORD METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.concordmetroplitandistrict.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, February 5, 2025

TIME: 12:00 p.m.

LOCATION: CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Ste. 300
Greenwood Village, CO 80111

ACCESS: You can also attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjQ2ZTE3ZjltODYzZi00YWJjLTk1MDUtZjA2NGUyMjdlMmQ4%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

To attend via telephone, dial 720-547-5281 and enter Conference ID: 816 942 725#

Board of Directors

Jeff Evans
Mike Evans
Ed Biegel
Vacancy
Vacancy

Office

President
Secretary
Treasurer

Term Expires

May, 2027
May, 2025
May, 2025
May, 2025
May 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- E. Review and consider approval of minutes from the November 6, 2024 regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of December 31, 2024 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- B. Review and ratify approval of previous claims totaling \$38,041.28 (enclosure).

III. LEGAL MATTERS

- A. Update on 2025 Election.

IV. COVENANT ENFORCEMENT / DESIGN REVIEW

- A. Manager report.

V. CONSTRUCTION MATTERS

VI. MANAGER MATTERS

- A. Ratify Approval of CobbFendley Letter regarding replacement of building signage (enclosure).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next scheduled regular meeting is May 7, 2025.