

CONCORD METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.concordmetropolitandistrict.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, November 1, 2023

TIME: 12:00 p.m.

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

You can also 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_ODgxOWUzZDQtMTQ1ZC00YmUzLWEyNmYtZTM5MDZiNmE1MWQ4%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

Dial In: 1-720-547-5281 Conference ID: 216 996 519#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jeff Evans	President	May 2027
Hank Vanderryst	Secretary/Treasurer	May 2025
Mike Evans	Assistant Secretary/Treasurer	May 2025
VACANCY	Assistant Secretary/Treasurer	May 2025
VACANCY	Assistant Secretary/Treasurer	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

- E. Minutes of the August 2, 2023 Special Meeting (enclosure).
- F. Consider Adoption of Resolution 2023-11-01, Regarding 2023 Annual Administrative Matters (enclosure).

II. FINANCIAL ITEMS

- A. Review and Accept September 30, 2023 Unaudited Financial Statements (to be distributed) and November 2023 Cash Position Report (enclosure).
- B. Ratify Approval of Claims Totaling \$34,242.92 and Directors' Fees (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution 2023-11-02 to Amend the 2023 Budget (enclosure).
- D. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution No. 2023-11-03 to Adopt the 2024 Budget and Appropriate Sums of Money and Set Mill Levies (enclosure).
- E. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- F. Consider approval of engagement letter with Simmons & Wheeler, P.C. to prepare 2024 Audit (to be distributed).
- G. Consider appointment of District Accountant to prepare 2025 Budget.

III. LEGAL MATTERS

- A. Review and Consider Approval of 2024 Resolution of Workers Comp Coverage Exclusion (enclosure).

IV. COVENANT ENFORCEMENT/DESIGN REVIEW

V. CONSTRUCTION MATTERS

VI. MANAGER MATTERS

- A. Concord Business Center Design Guidelines, Development Application and Development Application Checklist (enclosures).
- B. Discuss and consider approval of 2024 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool or T. Charles Wilson Risk Management and authorize membership in the Special District Association (to be distributed).
- C. Consider Approval of CliftonLarsonAllen LLP Master Service Agreement and related Statement(s) of Work (enclosures).

VII. DIRECTOR MATTERS

VIII. OTHER BUSINESS

- A. Confirm Quorum for Next Meeting – February 7, 2024 at 12:00 p.m. at
CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO
80111

IX. ADJOURNMENT

The next regular meeting is scheduled for February 7, 2024.