

# CONCORD METROPOLITAN DISTRICT

8390 E. CRESENT PKWY., STE. 300  
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## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Wednesday, 1-19-2022  
**TIME:** 12:00 p.m.  
**LOCATION:** CliftonLarsonAllen LLP  
8390 E. Crescent Pkwy., Ste. 300  
Greenwood Village, CO 80111

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\\_ZTYyMjRkNjQtOGYwYy00NzEyLWE5OTAtMjgwODdlMzE5MDY4%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_ZTYyMjRkNjQtOGYwYy00NzEyLWE5OTAtMjgwODdlMzE5MDY4%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: 719 388 392#

<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. ADMINISTRATIVE MATTERS**

- A. Call to Order
- B. Approval of Agenda
- C. Disclosures of Potential Conflicts of Interest

D. Discuss Board Vacancy

E. Minutes of the November 3, 2021 Special Meeting (enclosed)

**II. FINANCIAL ITEMS**

A. Review and Accept January 2022 Cash Position Report (to be distributed)

B. Ratify Approval of Claims Totaling \$15,827.85 and Directors' Fees (enclosed)

**III. MANAGER ITEMS**

A. Landscape Maintenance Updates

B. Ratify Approval of Monument Summer Flowers - \$1,465 (enclosed)

**IV. ATTORNEY ITEMS**

A. Other

**V. DIRECTOR ITEMS**

A. Development Activity Update

**VI. OTHER BUSINESS**

A. Confirm Quorum for Next Meeting – February 2, 2022 at 12:00 p.m. at  
CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO  
80111

B. Other

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for February 2, 2022 at 12:00 p.m.**