

CONCORD METROPOLITAN DISTRICT

8390 E. CRESENT 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, May 4, 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_NTk4NGJhMmYtYTIhMC00NWQ3LWJkMjAtNTE1YjQ4ZTc5Zmlz%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: 116 372 746#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jeff Evans	President	May 2023
Hank Vanderryst	Secretary/Treasurer	May 2025
Mike Evans	Assistant Secretary/Treasurer	May 2025
VACANCY	Assistant Secretary/Treasurer	May 2023
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I. ADMINISTRATIVE MATTERS

- A. Call to Order
- B. Approval of Agenda
- C. Disclosures of Potential Conflicts of Interest
- D. Accept Resignation of Brian Miller and Discuss Board Vacancies (enclosed)

- E. Administer Oaths of Office
 - 1. Election/Appointment of Officers
- F. Minutes of the January 19, 2022 Special Meeting (enclosed)

II. FINANCIAL ITEMS

- A. Review and Accept March 31, 2022 Unaudited Financial Statements and May 2022 Cash Position Report (to be distributed)
- B. Ratify Approval of Claims Totaling \$11,573.65 and Directors' Fees (enclosed)
- C. Review and Approve Draft 2021 Audit (enclosed)

III. MANAGER ITEMS

- A. Landscape Maintenance Updates
- B. Discuss Design Review Process
- C. Other

IV. ATTORNEY ITEMS

- A. Other

V. DIRECTOR ITEMS

- A. Other

VI. OTHER BUSINESS

- A. Confirm Quorum for Next Meeting – August 3, 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 August 3, 2022 at 12:00 p.m.