

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CONCORD METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
JANUARY 19, 2022

A special meeting of the Board of Directors of the Concord Metropolitan District (referred to hereafter as the "Board") was convened on Wednesday, January 19, 2022, at 12:00 p.m. This meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Jeff Evans, President
Hank Vanderryst, Secretary/Treasurer (in person)
Mike Evans, Assistant Secretary/Treasurer

Brian Miller was absent and excused.

Also, In Attendance Were:

Denise Denslow, Nic Carlson, Shauna D'Amato & Lindsay Ross;
CliftonLarsonAllen LLP
Russ Dykstra; Spencer Fane LLP
Justin Ketner; DesignScapes

CALL TO ORDER

Ms. Denslow called the meeting to order at 12:01 p.m.

APPROVAL OF AGENDA

Upon a motion duly made by Director Jeff Evans, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board approved the Agenda as presented.

DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST

Written conflict of interest disclosure statements were filed with the Secretary of State on behalf of the District 72 hours prior to this meeting.

BOARD VACANCIES

Ms. Denslow and Mr. Dykstra discussed the upcoming May 3, 2022 Directors' Regular Election process. The Board will solicit interest in self-nominations from members of the District.

ADMINISTRATIVE ITEMS

Review and Approve Minutes of the November 3, 2021 Special Board Meeting: Upon a motion duly made by Director Mike Evans, seconded by Director Jeff Evans and, upon a vote, unanimously carried, the Board approved the November 3, 2021 Special Board Meeting Minutes.

FINANCIAL ITEMS

Accept January 2022 Cash Position Report: Ms. Ross reviewed the January

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2022 Cash Position Report with the Board. After review and discussion, upon a motion duly made by Director Mike Evans, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board accepted the January 2022 Cash Position Report.

Ratify Payment of Interim Claims Totaling \$15,827.85 and Approve Directors' Fees: Following discussion, upon motion duly made by Director Jeff Evans, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board ratified interim claims in the amount of \$15,827.85 and approved Directors' Fees.

**MANAGER
ITEMS**

Landscape Maintenance Updates: Mr. Ketner provided updates on the landscaping items with the Board.

Ratify Monument Summer Flowers - \$1,465: Mr. Ketner reviewed with the Board. Upon a motion duly made by Director Jeff Evans, seconded by Director Vanderryst, and upon vote, unanimously carried, the Board ratified the agreement for Monument summer flowers in the amount of \$1,465.

ATTORNEY ITEMS

Other: Mr. Dykstra informed the Board that legal is working through the election process and annual filing consistent with typical activity.

**DIRECTOR
ITEMS**

Development Activity Update: Not discussed and was determined to remove from future agendas.

OTHER BUSINESS

Quorum for Next Meeting – February 2, 2022 Regular Meeting at 12:00 p.m.:
It was determined to cancel the February 2, 2022 regular meeting.

Other: None.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 12:23 p.m.

Respectfully submitted,

By _____
Secretary for the Meeting