

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, August 3, 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_ZmQ2NGlxMzctZjlhNC00NmViLThlZDEtMGUwZWYwOTljMjNj%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: 100 776 996#

<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
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. Minutes of the May 4, 2022 Regular Meeting (enclosed)

II. FINANCIAL ITEMS

A. Review and Accept June 30, 2022 Unaudited Financial Statements and August 2022 Cash Position Report (enclosed)

B. Ratify Approval of Claims Totaling \$11,583.52 and Directors' Fees (enclosed)

C. Other

III. MANAGER ITEMS

A. Landscape Maintenance Updates

B. Updates on Design Review

C. Other

IV. ATTORNEY ITEMS

A. Discussion and Acceptance of Property Owners to Pursue Covenant Changes regarding Architectural/Design

V. DIRECTOR ITEMS

A. Other

VI. OTHER BUSINESS

A. Confirm Quorum for Next Meeting – November 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 November 2, 2022 at 12:00 p.m.