

# CONCORD METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

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[www.concordmetropolitandistrict.com](http://www.concordmetropolitandistrict.com)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Wednesday, August 7, 2024

**TIME:** 12:00 p.m.

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

**ACCESS:** You can also attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YzQ4MmZjOTAtYTRIOC00ZmJiLTg5MDQtNWVlY2FjYjIhYjlk%40thread.v2/0?context=%7b%22id%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_YzQ4MmZjOTAtYTRIOC00ZmJiLTg5MDQtNWVlY2FjYjIhYjlk%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 119 223 408#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
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.  
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of minutes from the May 1, 2024 regular Board meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- B. Review and ratify approval of previous claims totaling \$39,149.51(enclosure).

**III. LEGAL MATTERS**

- A. 2024 Legislation Memo (enclosure).

**IV. COVENANT ENFORCEMENT / DESIGN REVIEW**

- A. Manager report.

**V. CONSTRUCTION MATTERS**

**VI. MANAGER MATTERS**

- A. Discuss statutorily required documents posted on website and consider remediation services; designate website compliance coordinator (enclosure).

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**The next regular meeting (Budget Hearing) is scheduled for November 6, 2024 at 12:00 p.m. at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, Colorado and MS Teams.**