

# CONCORD METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300  
GREENWOOD VILLAGE, CO 80111  
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## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Wednesday, November 2, 2022

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

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

You can also 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\\_M2QxYmJhNjgtNTkxOC00MzQ0LWJIYWEtNWQwNDExMTU4NWJk%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_M2QxYmJhNjgtNTkxOC00MzQ0LWJIYWEtNWQwNDExMTU4NWJk%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: 997 821 078#

<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 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.
- E. Minutes of the August 3, 2022 Regular Meeting (enclosed)

- F. Consider adoption of Resolution 2022-11-\_\_ Regarding 2023 Annual Administrative Matters (enclosed).
- G. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2023 (District Transparency Notice).
- H. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2022 (Annual Map Filing).
- I. Authorize updates to the website to meet new legislation deadline of January 1, 2023.
- J. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool or T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosed).

## **II. FINANCIAL ITEMS**

- A. Review and Accept September 30, 2022 Unaudited Financial Statements and November 2022 Cash Position Report (enclosed)
- B. Ratify Approval of Claims Totaling \$23,068.03 and Directors' Fees (enclosed)
- C. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution 2022-11-\_\_ to Amend the 2022 Budget (enclosed).
- D. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution No. 2022-11-\_\_\_\_ to Adopt the 2023 Budget and Appropriate Sums of Money and Set Mill Levies (enclosed).
- E. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- F. Appointment of Board member to sign the DLG70 Certification of Tax Levies.
- G. Consider approval of engagement letter with Simmons & Wheeler, P.C. to prepare 2023 Audit (to be distributed).

## **III. LEGAL MATTERS**

- A. Consider adoption of Resolution No. 2022-11-\_\_ Calling a Regular Election for Directors on May 3, 2022, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosed). Self-Nomination and Acceptance Forms are due by February 24, 2022. Discuss need for ballot issues and/or questions.
- B. Consider adoption of Resolution No. 2022-11-\_\_\_\_, providing for Directors' Exclusion from Workers' Compensation Coverage (enclosed).

C. Other

**IV. MANAGER MATTERS**

A. Landscape Maintenance Updates

a. Ratify DesignScapes work order for repair of damaged backflow and replacement of new pad and cage (enclosed).

B. Updates on Design Review

C. Consider approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (enclosed).

D. Other

**V. DIRECTOR MATTERS**

A. Other

**VI. OTHER BUSINESS**

A. Confirm Quorum for Next Meeting – \_\_\_\_\_ 2023 at 12:00 p.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111

**VII. Other**

**VIII. ADJOURNMENT**

**There are no other regular meetings scheduled for 2022.**