

CONCORD METROPOLITAN DISTRICT

8390 E. CRESCENT 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 3, 2023
TIME: 12:00 p.m.
LOCATION: (Hybrid) 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_ZGM5Y2Q3MjYtYmI4OC00ZDE2LTg3YjUtOGMxY2U3OThlOGEy%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: 631 425 643#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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. Administer Oath of Office and Election of Officers (enclosed)
- E. Public Comment
- F. Minutes of the February 1, 2023 Regular Meeting (enclosed)

II. FINANCIAL ITEMS

- A. Review and Accept March 31, 2023 Unaudited Financial Statements and Cash Position Report (to be distributed)
- B. Ratify Approval of Claims and Directors' Fees (to be distributed)
- C. Review and Approve Draft 2022 Audit (enclosed)

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Landscape Maintenance Updates
 - 1. Ratify DesignScapes, Inc. Monument Sign Landscape 2023 Agreement (enclosed)
- B. Updates on Design Review

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

- A. Confirm Quorum for Next Meeting – August 2, 2023 at 12:00 p.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111

VII. ADJOURNMENT

The next regular meeting is scheduled for August 2, 2023.