

# CONCORD METROPOLITAN DISTRICT

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

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Wednesday, May 5, 2021

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

**LOCATION:** ***DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.***

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\\_YTVhYTc0MTgtOGY1MC00ZDY5LTg4ZDctMDYxZWZlOTU3ZTRi%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_YTVhYTc0MTgtOGY1MC00ZDY5LTg4ZDctMDYxZWZlOTU3ZTRi%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)

**Or call in (audio only)**

[+1 720-547-5281](tel:+17205475281),201574569# United States, Denver

Phone Conference ID: 201 574 569#

| <u>Board of Directors</u> | <u>Office</u>                 | <u>Term Expires</u> |
|---------------------------|-------------------------------|---------------------|
| Jeff Evans                | President                     | May 2023            |
| Hank Vanderryst           | Secretary/Treasurer           | May 2022            |
| Mike Evans                | Assistant Secretary/Treasurer | May 2022            |
| Brian Miller              | Assistant Secretary/Treasurer | May 2022            |
| VACANCY                   | Assistant Secretary/Treasurer | May 2023            |

### **I. CALL TO ORDER**

### **II. APPROVAL OF AGENDA**

**III. DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST**

**IV. DISCUSS BOARD VACANCIES**

A. Accept Resignation of Gregg Miller

**V. ADMINISTRATIVE ITEMS**

A. Review and Approve Minutes of the February 4, 2021 Special Meeting (enclosed)

**VI. FINANCIAL ITEMS**

A. Review and Accept Cash Position Report (enclosed)

B. Ratify Approval of February and March 2021 Claims Totaling \$5,572.03 and Directors' Fees (enclosed)

C. Consider Approval of 2020 Draft Audit (enclosed)

**VII. MANAGER ITEMS**

A. Landscape Maintenance Updates

**VIII. ATTORNEY ITEMS**

A. Other

**IX. DIRECTOR ITEMS**

A. Development Activity Update

**X. OTHER BUSINESS**

**XI. A. Confirm Quorum for Next Meeting – August 4, 2021 at 12:00 p.m.**

B. Other

**XII. ADJOURNMENT**

**The next regular meeting is scheduled for August 4, 2021 at 12:00 p.m.**