

# CONCORD METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300  
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[www.concordmetropolitandistrict.com](http://www.concordmetropolitandistrict.com)

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Wednesday, February 7, 2024  
**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\\_N2Q1YjMxMmMtYzc2YS00MzE1LWJlZjktY2I5OWNINWY0NmQ2%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_N2Q1YjMxMmMtYzc2YS00MzE1LWJlZjktY2I5OWNINWY0NmQ2%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: 487 176 568#

<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. Public Comment

- E. Minutes of the November 1, 2023 Regular Meeting (enclosure).
- F. Ratify DesignScapes, Inc. 2024 Monument Sign Contract - \$2,462 (enclosure).

**II. FINANCIAL ITEMS**

- A. Review and Accept December 31, 2023 Unaudited Financial Statements (to be distributed) and February 2024 Cash Position Report (enclosure).
- B. Ratify Approval of Claims Totaling \$23,550.57 and Directors' Fees (enclosure).

**III. LEGAL MATTERS**

**IV. COVENANT ENFORCEMENT/DESIGN REVIEW**

- A. Ratify Approval for Improvements with Sporty Pickle (enclosure).

**V. CONSTRUCTION MATTERS**

**VI. MANAGER MATTERS**

**VII. DIRECTOR MATTERS**

**VIII. OTHER BUSINESS**

- A. Confirm Quorum for Next Meeting – May 1, 2024 at 12:00 p.m. at  
CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO  
80111

**IX. ADJOURNMENT**

**The next regular meeting is scheduled for May 1, 2024.**