

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CONCORD METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
AUGUST 4, 2021

A regular meeting of the Board of Directors of the Concord Metropolitan District (referred to hereafter as the "Board") was convened on Wednesday, August 4, 2021, at 12:00 p.m. This meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Jeff Evans, President
Hank Vanderryst, Secretary/Treasurer
Mike Evans, Assistant Secretary/Treasurer
Brian Miller, Assistant Secretary

Also, In Attendance Were:

Denise Denslow, Krista Baptist, Jason Carroll & Lindsay Ross;
CliftonLarsonAllen LLP
Russ Dykstra; Spencer Fane LLP

CALL TO ORDER

Director Jeff Evans called the meeting to order at 12:06 p.m.

APPROVAL OF AGENDA

Upon a motion duly made by Director ____ seconded by Director ____ and, upon vote, unanimously carried, the Board approved the Agenda as presented.

DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST

Written conflict of interest disclosure statements were filed with the Secretary of State on behalf of the District 72 hours prior to this meeting.

BOARD VACANCIES

Discussion ensued, but no action was taken.

ADMINISTRATIVE ITEMS

Review and Approve Minutes of the May 5, 2021 Special Board Meeting:

Upon a motion duly made by Director Vanderryst, seconded by Director Jeff Evans and upon a vote, unanimously carried, the Board approved the May 5, 2021 Special Board Meeting Minutes.

FINANCIAL ITEMS

Accept June 30, 2021 Unaudited Financial Statements and August 2021

Cash Position: Mr. Carroll reviewed the June 30, 2021 Unaudited Financial Statements and Cash Position Report with the Board. After review and discussion, upon a motion duly made by Director _____, seconded by Director _____ and, upon vote, unanimously carried, the Board accepted the June 30, 2021 Unaudited Financial Statements and Cash Position Report.

RECORD OF PROCEEDINGS

Ratify Payment of May and June 2021 Claims Totaling \$13,304.21 and Approve Directors' Fees: Following discussion, upon motion duly made by Director _____, seconded by Director _____ and, upon vote, unanimously carried, the Board ratified the payment of claims in the amount of \$13,304.21 and approved Directors' Fees.

MANAGER
ITEMS

Landscape Maintenance Updates: Ms. Denslow provided updates on the landscaping/monument signage refresh.

ATTORNEY ITEMS

Other: None.

DIRECTOR
ITEMS

Development Activity Update: None.

OTHER BUSINESS

Quorum for Next Meeting – November 3, 2021 at 12:00 p.m.: A quorum was confirmed for the November 3, 2021 Budget Hearing meeting at 12:00 p.m.

Other: None.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 12:27 p.m.

Respectfully submitted,

By _____
Secretary for the Meeting