

# CONCORD METROPOLITAN DISTRICT

8390 E. CRESENT PKWY., STE. 300  
GREENWOOD VILLAGE, CO 80111  
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[www.concordmetropolitandistrict.com](http://www.concordmetropolitandistrict.com)

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Wednesday, November 3, 2021

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

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

**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 DISTRICT BOARD MEETING WILL ALSO BE ACCESSIBLE BY CONFERENCE CALL. THERE WILL BE A LIMITED NUMBER OF PEOPLE PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL BE VIA TELECONFERENCE. THE PUBLIC IS ENCOURAGED TO ATTEND VIA TELECONFERENCE.**

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\\_ODQxZjMxZmYtMTg1Ni00OGIzLWI5YmYtNmZjYzNiOWU0Y2E2%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_ODQxZjMxZmYtMTg1Ni00OGIzLWI5YmYtNmZjYzNiOWU0Y2E2%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

2. Dial In: 1-720-547-5281 Conference ID: 199 824 491#

<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. ADMINISTRATIVE MATTERS**

- A. Call to Order

- B. Approval of Agenda
- C. Disclosures of Potential Conflicts of Interest
- D. Discuss Board Vacancy
- E. Minutes of the August 4, 2021 Special Meeting (enclosed)

**II. FINANCIAL ITEMS**

- A. Review and Accept September 30, 2021 Financial Statements and November Cash Position Report (enclosed)
- B. Ratify Approval of Interim Claims, Current Claims and Directors' Fees (enclosed)
- C. Conduct Public Hearing to Consider Amending 2021 Budget; Consider Adoption of Resolution 2021-11-01 to Amend 2021 Budget – if necessary (enclosed)
- D. Conduct Public Hearing to Consider Adoption of 2022 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution 2021-11-02 to Adopt 2022 Budget, Appropriate Expenditures and Set Mill Levy (enclosed)
- E. Consider Approval of Engagement Letter with Simmons & Wheeler for 2021 Audit (to be distributed)

**III. MANAGER ITEMS**

- A. Landscape Maintenance Updates
- B. Approval of 2022 Agreement with DesignScapes for 2022 (enclosed)
- C. Discuss 2022 Insurance Renewal and SDA Membership Renewal
  - 1. Review and Approve Directors' Exclusion from Worker's Compensation Coverage Resolution 2021-11-03 (enclosed)
- D. Consider Approval of 2022 Annual Administrative Matters Resolution 2021-11-04 (enclosed)
- E. Consider Approval of CliftonLarsonAllen LLP ("CLA") Master Services Agreement and related statement(s) of work (enclosed)

**IV. ATTORNEY ITEMS**

- A. Consider Approval of Resolution 2021-11-05, Calling May 3, 2022 Directors' Election (enclosed)

**V. DIRECTOR ITEMS**

A. Development Activity Update

**VI. OTHER BUSINESS**

A. Confirm Quorum for Next Meeting – February 2, 2022 at 12:00 p.m. at  
CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO  
80111

B. Other

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for February 2, 2022 at 12:00 p.m.**