

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
CONCORD METROPOLITAN DISTRICT (THE "DISTRICT")  
HELD  
AUGUST 2, 2023

A special hybrid meeting of the Board of Directors of the Concord Metropolitan District (referred to hereafter as the "Board") was convened on Wednesday, August 2, 2023, at 11:00 a.m. at CliftonLarsonAllen LLP, 8390 E/ Crescent Pkwy., Ste/ 300, Greenwood Village, CO 80111 and MS Teams. This meeting was open to the public.

### ATTENDANCE

Directors In Attendance Were:

Jeff Evans, President  
Hank Vanderryst, Secretary/Treasurer  
Mike Evans; Assistant Secretary

Also, In Attendance Were:

Shauna D'Amato & Lindsay Ross; CliftonLarsonAllen LLP  
Jadyn Mullikin (CliftonLarsonAllen LLP Intern)  
Russ Dykstra; Spencer Fane LLP (via MS TEAMS)

### ADMINISTRATIVE MATTERS

**Call to Order and Approval of Agenda:** Ms. D'Amato called the meeting to order at 11:33 a.m.

Upon a motion duly made by Director Jeff Evans, seconded by Director Vanderryst 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.

**Confirm quorum, location of meeting and posting of meeting notices:** A quorum was confirmed and Ms. D'Amato noted all notices have been posted.

**Public Comment:** There were no public comments.

**Minutes of May 3, 2023 Regular Meeting:** Upon a motion duly made by Director Jeff Evans, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board approved the May 3, 2023 Regular Meeting Minutes.

### FINANCIAL MATTERS

**Accept June 30, 2023 Unaudited Financial Statements and Cash Position Report:** Ms. Ross reviewed the June 30, 2023 Unaudited Financial Statements and Cash Position Report with the Board. Following review and discussion, upon

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a motion duly made by Director Jeff Evans, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board accepted the June 30, 2023 Unaudited Financial Statement and Cash Position Report.

**Ratify Approval of Claims Totaling \$9,659.73 and Directors' Fees:** Ms. Ross reviewed the claims and Directors' fees with the Board. Following review, upon a motion duly made by Director Jeff Evans, seconded by Director J. Vanderryst and, upon vote, unanimously carried, the Board ratified the claims totaling \$9,659.73 and Directors' Fees as presented.

LEGAL  
MATTERS

None.

MANAGER  
MATTERS

**Landscape Maintenance Updates:** Ms. D'Amato provided an update to the Board noting that flowers are currently blooming at Monument Sign.

**Revised Guidelines and Application Form:** Following Board discussion, upon a motion duly made by Director Mike Evans, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board approved the revised guidelines and application form, subject to final review by Director Jeff Evans and legal counsel.

DIRECTOR  
ITEMS

None.


OTHER BUSINESS

**Quorum for Next Meeting – November 1, 2023 Regular Meeting at 12:00 p.m.:** The Board confirmed a quorum for the November 1, 2023 meeting.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Jeff Evans, seconded by Director Vanderryst and, upon vote, unanimously carried, the meeting was adjourned at 11:57 a.m.

Respectfully submitted,

By   
Secretary for the Meeting