

CONCORD METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.concordmetropolitandistrict.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, August 2, 2023
TIME: 11:30 a.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_MDlyMTY3ZDYtNTIzOS00MTgxLWJkNzAtMjUyNjl5Y2U2MWNj%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: 523 846 276#

<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 May 3, 2023 Regular Meeting (enclosure)

II. FINANCIAL ITEMS

A. Review and Accept June 30, 2023 Unaudited Financial Statements and Cash Position Report (to be distributed)

B. Ratify Approval of Claims Totaling \$9,659.73 and Directors' Fees (enclosure)

III. LEGAL MATTERS

IV. MANAGER MATTERS

A. Landscape Maintenance Updates

B. Review and Consider Approval of Revised Guidelines and Application Form (enclosures)

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

A. Confirm Quorum for Next Meeting – November 1, 2023 at 12:00 p.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111

VII. ADJOURNMENT

The next regular meeting is scheduled for November 1, 2023.