

CONCORD METROPOLITAN DISTRICT

8390 E. CRESENT 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 4, 2021
TIME: 12:00 p.m.
LOCATION: CLA
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_NmNkYTk3MDEtZGYzYS00ZGY1LWJmN2QtMjFmN2Q3ZDlmNmRi%40thead.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

2. Dial In: 1-720-547-5281 ID: 301 824 750#

<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. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST**

IV. DISCUSS BOARD VACANCY

V. ADMINISTRATIVE ITEMS

A. Review and Approve Minutes of the May 5, 2021 Special Meeting (enclosed)

VI. FINANCIAL ITEMS

A. Review and Accept June 30, 2021 Financial Statements and Cash Position Report (enclosed)

B. Ratify Approval of May and June 2021 Claims Totaling \$13,304.21 and Directors' Fees (enclosed)

VII. MANAGER ITEMS

A. Landscape Maintenance Updates

VIII. ATTORNEY ITEMS

A. Other

IX. DIRECTOR ITEMS

A. Development Activity Update

X. OTHER BUSINESS

XI. A. Confirm Quorum for Next Meeting – November 3, 2021 at 12:00 p.m.

B. Other

XII. ADJOURNMENT

The next regular meeting is scheduled for November 3, 2021 at 12:00 p.m.