

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 REGULAR MEETING AND AGENDA

DATE: Wednesday, May 1, 2024
TIME: 12:00 p.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_YTQwZDVkMjYtY2IxYS00Nzc4LTkyODgtZjc4M2QwYzUwZDE2%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: 501 574 211#

<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 February 7, 2024 Regular Meeting (enclosure).

II. FINANCIAL ITEMS

- A. Review and Accept March 31, 2024 Unaudited Financial Statements and April 2024 Cash Position Report (enclosure).
- B. Ratify Approval of Claims Totaling \$53,646.11 and Directors' Fees (enclosure).
- C. Review and Approval of 2023 Audit (enclosure).

III. LEGAL MATTERS

IV. COVENANT ENFORCEMENT/DESIGN REVIEW

V. CONSTRUCTION MATTERS

VI. MANAGER MATTERS

- A. Ratify Approval of Invoicing and Development Application for Re-painting of exterior of building project - \$500 (enclosures).

VII. DIRECTOR MATTERS

VIII. OTHER BUSINESS

- A. Confirm Quorum for Next Meeting – August 7, 2024 at 12:00 p.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111

IX. ADJOURNMENT

The next regular meeting is scheduled for August 7, 2024.