RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CONCORD METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
AUGUST 3, 2022

A special meeting of the Board of Directors of the Concord Metropolitan District (referred to hereafter as the "Board") was convened on Wednesday, August 3, 2022, at 12:00 p.m. This meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:
Jeff Evans, President
Hank Vanderryst, Secretary/Treasurer (in person)
Mike Evans, Assistant Secretary/Treasurer

Also, In Attendance Were:

Denise Denslow, Shauna D'Amato & Eric Winter; CliftonLarsonAllen LLP
Russ Dykstra; Spencer Fane LLP

ADMINISTRATIVE MATTERS

Call to Order: Ms. Denslow called the meeting to order at 12:00 p.m.

Approval of Agenda: Ms. Denslow presented a landscape proposal under Manager Item C. Upon a motion duly made by Director Jeff Evans, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board approved the Agenda as amended.

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.

Minutes of May 4, 2022 Regular Meeting: Upon a motion duly made by Director Mike Evans, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board approved the May 4, 2022 Regular Meeting Minutes.

FINANCIAL ITEMS

Accept June 30, 2022 Unaudited Financial Statements and August 2022 Cash Position Report: Mr. Winter reviewed the June 30, 2022 Unaudited Financial Statements and August 2022 Cash Position Report with the Board. He informed the Board that the 2021 Audit has been filed. After review and discussion, upon a motion duly made by Director Vanderryst, seconded by Director Jeff Evans and, upon vote, unanimously carried, the Board accepted the June 30, 2022 Unaudited Financial Statement and August 2022 Cash Position Report.

Ratify Payment of Interim Claims Totaling $11,583.52 Approve Directors' Fees: Following discussion, upon motion duly made by Director Jeff Evans, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board ratified interim claims in the amount of $11,583.52 and approved Directors' Fees.

Other – Delinquent Tax Letter: Director Jeff Evans informed the Board that he received a delinquent tax letter in the amount of $158 and inquired as to what it was for. Mr. Dykstra explained this us an annual expense relate to the Director's parcel. Mr. Winter stated he would note to include this payment going forward. The Board instructed Mr. Winter to pay the delinquent payment of $158.00.

MANAGER ITEMS

Landscape Maintenance Updates: Ms. Denslow provided an update to the Board.

Discuss Design Review Process: This item was discussed under Attorney Item A.

Other – DesignScapes Colorado Proposal: Ms. Denslow reviewed the DesignScapes proposal with the Board. Following review, upon a motion duly made by Director Jeff Evans, seconded by Director Vanderryst and, upon vote, unanimously carried, the Board approved the DesignScapes Colorado proposal for relocating three damaged valves in the amount of $2,465.00.

ATTORNEY ITEMS

Property Owners to Pursue Covenant Changes regarding Architectural/ Design: Mr. Dykstra reviewed his research of the original covenant and explained that since Director Vanderryst was an original member of TCD Land and is still on the Board, his original rights still remain regarding making covenant changes and updates. The Board advised to proceed with Design Review Guideline changes. Ms. Denslow will pull these and circulate to the Board within the next few weeks.

DIRECTOR ITEMS

Other: None.

OTHER BUSINESS

Quorum for Next Meeting – November 2, 2022 Regular Meeting at 12:00 p.m.: The Board confirmed a quorum for the November 2, 2022 regular meeting.

Other: None.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Jeff Evans adjourned the meeting at 12:19 p.m.

Respectfully submitted,

By _____
Secretary for the Meeting