CONCORD METROPOLITAN DISTRICT

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.concordmetroplitandistrict.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, November 4, 2026

TIME: 12:00 p.m.

LOCATION: Microsoft Teams

ACCESS: https://teams.microsoft.com/meet/280042901385079?p=0GLS9AryFQkoO3dUPX

To attend via telephone, dial 720-547-5281 and enter Conference ID: 674 659 539#

Board of Directors	Office	Term Expires
Jeff Evans	President	May, 2027
Mike Evans	Secretary	May, 2029
Ed Biegel	Treasurer	May, 2029
Vacancy		May, 2029
Vacancy		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.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

E. Consider adoption of the Resolution Regarding 2027 Annual Administrative Matters (enclosure).

II. FINANCIAL MATTERS

A. Review and consider acceptance of September 30, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosure).

B. Ratify approval of interim claims totaling $44,142.57 (enclosure).

C. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget (enclosure).

D. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosure).

E. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form ("MLC") for certification to the Board of County Commissioners and other interested parties.

F. Review and consider approval of engagement letter from Simmons & Wheeler to prepare the 2026 Audit (to be distributed).

G. Acknowledge CLA Cash Access Policy (enclosure).

III. LEGAL MATTERS

A. Review and consider approval of Legislative memo (enclosure).

B. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official ("DEO"), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 28, 2027. Discuss need for ballot issues and/or questions (enclosure)

IV. COVENANT ENFORCEMENT / DESIGN REVIEW

A. Manager Report.

V. CONSTRUCTION MATTERS

VI. MANAGER MATTERS

A. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (enclosure).

B. Review and consider approval of workers' compensation coverage for 2027 (enclosure).

C. Review and consider approval of CLA Statements of Work for 2027 for:

1. Public Management Services (enclosure).

2. Client Accounting & Advisory Services (enclosure).

3. Payroll Services (enclosure).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no Board meetings scheduled for the remainder of 2026.