

CONCORD METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, February 4, 2026

TIME: 12:00 p.m.

LOCATION: MS TEAMS

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTFmNGJIYzUtZTk4Zi00MGZiLWIwMzUtNGEyYjI3NWQ4OTEw%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

To attend via telephone, dial 720-547-5281 and enter Conference ID: 246 236 544#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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. Discuss Board Vacancies.
- F. Review and consider approval of minutes from the November 5, 2025 regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of December 31, 2025 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- B. Ratify approval of interim claims totaling \$43,020.72 (enclosure).

III. LEGAL MATTERS

IV. COVENANT ENFORCEMENT / DESIGN REVIEW

- A. Manager Report.
- B. Review and Consider Approval of Resolution Adopting Policies Concerning Covenant Enforcement and Design Review Services (enclosure).
- C. Code enforcement letters and fees.

V. CONSTRUCTION MATTERS

VI. MANAGER MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular scheduled meeting is May 6, 2026 at 12:00 p.m. via MS Teams.