

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, November 5, 2025

TIME: 12:00 p.m.

LOCATION: MS TEAMS

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2Y1NzU2YThZTdhNC00OGM2LWE2M2UtYzU5ZjZINDAwNmZm%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: 453 553 291#

Board of Directors

Jeff Evans
Mike Evans
Ed Biegel
Vacancy
Vacancy

Office

President
Secretary
Treasurer

Term Expires

May, 2027
May, 2029
May, 2029
May, 2029
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 May 15, 2025 special Board meeting (enclosure).
- G. Ratify Real Solutions Sign Replacement Application (enclosure).

- H. Consider adoption of the Resolution Regarding 2026 Annual Administrative Matters (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of September 30, 2025 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- B. Ratify approval of interim claims totaling \$59,485.90 (enclosure).
- C. Review and acknowledge Cash Access and Internal Controls Memorandum from CLA (enclosure).
- D. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget (enclosure).
- E. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosure).
- F. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- G. Discuss statutory requirements for an Audit. Consider approval of Engagement Letter with Simmons & Wheeler PC to prepare 2025 Audit - \$5,000 (enclosure).
- H. Discuss status of IRS Examination and engage consultants to perform necessary tasks; ratify Public Finance Partners Engagement Letter (enclosure).

III. LEGAL MATTERS

- A. 2025 Legislative Memo (enclosure).
- B. Spencer Fane LLP Updated Engagement Terms (enclosure).

IV. COVENANT ENFORCEMENT / DESIGN REVIEW

- A. Manager Report.

V. CONSTRUCTION MATTERS

VI. MANAGER MATTERS

- A. Discuss 2026 insurance requirements (public officials' liability, general liability, workers' compensation, comprehensive crime and authorize membership in the Special District Association for 2026 (to be distributed).
 - 1. Consider Approval of Resolution Providing for Directors' Exclusion from Workers Compensation Coverage (enclosure).

B. Consider Approval of CliftonLarsonAllen LLP 2026 Statement(s) of Work:

1. Management Services (enclosure).
2. Accounting & Advisory Services (enclosure).
3. Payroll Services (enclosure).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no remaining meetings for 2025.