

NOTICE OF REGULAR MEETING

**CONCORD METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Concord Metropolitan District, Douglas County, Colorado, will hold a regular meeting on February 2, 2016 at 12:00 P.M. at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado, for the purpose of conducting any business which may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

CONCORD METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

By: /s/ Bob Blodgett
District Manager

AGENDA

- 1) Call to Order
- 2) Declaration of Quorum/Director Qualifications/Disclosure Matters
- 3) Review and Approve Minutes of the November 3, 2015 Special Board Meeting
- 4) Discuss Board Vacancy
- 5) Review and Accept December 31, 2015 Financial Statements and Cash Position Report
Ratify Approval of December 2015 Claims Totaling \$5,646.73 Represented by Check Numbers 1785 Through 1791
Review and Consider Approval of January 2016 Claims Totaling \$10,653.40 and Director's Fees Totaling \$277.05
Status of 2015 Audit
Other
- 6) Manager Items
Website Update
Landscape Maintenance Update
Referrals
- 7) Attorney Items
ACWWA Public Improvement District
May 3, 2016 Director's Election
- 8) Director's Items
Development Activity Update
Confirm Next Regular Board Meeting: Tuesday, May 3, 2016 at 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent Pkwy., Greenwood Village, CO 80111
- 9) Adjournment