

## 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 November 1, 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 August 2, 2016 Regular Board Meeting
- 4) Discuss Board Vacancies
- 5) Financial Items
  - A. Review and Accept September 30, 2016 Financial Statements and Cash Position Report
  - B. Ratify Approval of July 2016 Claims Totaling \$7,160.86 Represented by Check Numbers 1835 Through 1840, August Claims Totaling \$6,246.24 Represented by Check Numbers 1842 Through 1846
  - C. Review and Consider Approval September Claims and Director's Fees Totaling \$277.05
  - D. Review and Consider Approval of Engagement Letter with Simmons & Wheeler for 2016 Audit
  - E. Review and Approve Cash Access Addendum
- 6) Manager Items
  - A. Review 2017 Draft Budget
  - B. Conduct Public Hearing to Consider Amending 2016 Budget; Consider Adoption of Resolution 2016-11-01 o Amend Budget
  - C. Conduct Public Hearing to Consider Adoption of 2017 Budget, Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution No. 2016-11-02 to Adopt 2017 Budget, Appropriate Expenditures and Set Mill Levy
  - D. Website Update
  - E. Landscape Maintenance Updates
    1. Review and Approve Agreement with DesignScapes for 2017 Landscape Maintenance Services - \$ 1,785
    2. Other
  - F. Review and Approve 2017 Annual Administrative Matters Resolution No. 2016-11-03
  - G. Referrals
  - H. Other
- 7) Attorney Items

- A. Consideration of Reimbursement Agreement for South Roadway Improvements (est. \$130,647) and Peoria Street Improvements (est. \$54,723) Plus Soft Costs - TBD
- 8) Director's Items
  - A. Development Activity Update
    - 1. Status of \$295,000 Public Improvements Reimbursement Agreement
    - 2. Other
  - B. Confirm Next Regular Board Meeting: Tuesday, February 7, 2017 at 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent Pkwy., Greenwood Village, CO 80111
- 9) Adjournment