

**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 May 7, 2019 at 12:00 P.M. at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, 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 February 5, 2019 Regular Board Meeting
- 4) Discuss Board Vacancies
  - A. Discuss – Gregg Miller
  - B. Discuss – Jeff Evans
  - C. Other
- 5) Financial Items
  - A. Review and Accept March 31, 2019 Financial Statements and Cash Position Report
  - B. Ratify Approval of February - April Claims Totaling \$12,765.97 Represented by Check Numbers 1088 Through 1097
  - C. Review and Consider Approval Current Claims Totaling \$TBD and Director’s Fees
  - D. Review and Approve 2018 Draft Audit
  - E. Other
- 6) Manager Items
  - A. Website Update
  - B. Landscape Maintenance Updates
    1. Ratify DesignScapes Proposal for Irrigation Repairs - \$1,007
    2. Ratify 2019 Agreement with DesignScapes - \$1,953
  - C. Ratify Architectural Control Committee Approval Letter for Bridger Steel’s Sign, 8530 South Peoria Street
  - D. Insurance Update
  - E. Referrals
- 7) Attorney Items
  - A. Status of Directors’ Parcel
  - B. Other
- 8) Director’s Items
  - A. Development Activity Update
  - B. Other
  - C. Confirm Next Regular Board Meeting: Tuesday, August 6, 2019 at 12:00 p.m. at CliftonLarsonAllen LLP located at 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111
- 9) Adjournment