

REGULAR MEETING OF THE BOARD OF DIRECTORS

TAKODA METROPOLITAN DISTRICT

AGENDA

Board of Directors:	Office:	Term/Expiration:
Keith Rensberger	President	2022/2023
Michael Jefferies	Secretary/Treasurer	2022/2023
David Lane		2022/2025
Patricia Noyes		2022/2025
Peter Ruh		2022/2023

Angela Elliott Manager and Secretary

DATE: November 10, 2022

TIME: 11:00 A.M.

PLACE: All participation in this meeting will be held via teleconference and can be joined by following the directions below. The meeting is open to the public.

<https://spencerfane.webex.com/spencerfane/j.php?MTID=ma765c490221d287316f085fe5d95b5c9>

Meeting number (access code): 2594 168 8237

Meeting password: SmJK3Acfc88

I. ADMINSTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Review and Approve the minutes of the July 11, 2022, meeting
- D. Approval of Agenda

II. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims
- B. Financial Report ending June 30, 2022, and September 30, 2022
- C. Consider Public Hearing on the proposed Amendment to the 2022 Budget and consider Resolution to Adopt the Amended 2022 Budget (if necessary)
- D. Consider Public Hearing on the proposed 2023 Budget and consider adoption of Resolutions to Adopt the 2023 Budget, Set Mill Levies, and Appropriate Sums of Money.
- E. Discussion on Audit Fee Agreement 2022

III. LEGAL MATTERS

- A. Discuss and consider Worker's Compensation Exclusion
- B. Approval of Renewal of Property and Liability Schedule and Limits and SDA Membership
- C. Discuss and consider Resolution Calling May 2, 2023, Election (enclosure)

IV. DIRECTOR MATTERS

A.

V. MANAGEMENT MATTERS

A. 2023 Meeting Dates/Times

B. Consider Adoption of 2023 Annual Administration Resolution

VI. OTHER

VII. PUBLIC COMMENT

VIII. ADJOURNMENT