

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE STEAMBOAT BASECAMP METROPOLITAN DISTRICT

DATE: November 1, 2022
TIME: 3:30 p.m.
PLACE: Via WebEx

Join WebEx Meeting

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m5fb7c0b8fc3e06b781880f89f72e91b4>

Call-In Number: (650) 479-3208
Meeting Number (Access Code): 2595 953 0101
Password: 4diDFKK7rq3

<u>Board of Directors</u>	<u>Office</u>	<u>Term</u>
Gabriela Riegler	President	2022-2025
Kevin Riegler	Treasurer	2022-2025
Kyle Starr	Secretary	2022-2023
Vacancy		2022-2023
Vacancy		2022-2023

Discussion and possible action regarding any or all of the following items:

1. Administrative Matters

- a. Call to Order
- b. Attendance/Declaration of Quorum/ Qualification of Board Members
- c. Disclosure of Potential Conflicts of Interest
- d. Consider Approval of Agenda
- e. Consider approval of July 28, 2022 meeting minutes

2. Public Comment

3. Financial Items

- a. Claims
- b. Financial Statements

4. Budget Items

- a. 2022 Budget Amendment, if required
 - i. Conduct Public Hearing on an Amendment to the 2022 Budget, if required
 - ii. Consider for Approval the Resolution to Amend 2022 Budget, if required
- b. 2023 Budget
 - i. Conduct Public Hearing on the Budget for the Fiscal Year 2023
 - ii. Review and Consider for Approval the Resolution to Adopt 2023 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy

5. Attorney Items

- a. Review and Consider Approval for Resolution for Exclusion from Worker's Compensation Coverage
- b. Review and Consider Approval of 2023 Annual Administrative Matters Resolution
 - i. Discuss legislative changes effecting elections/call for nominations; meeting locations and methods of holding meetings; and annual report requirements
- c. Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
- d. Discuss PIF Covenant, PIF Collection Agreement, and PILOT Agreement

6. Directors Items

7. Other Business

- a. Discuss cancellation of December 22, 2022 meeting

8. Adjournment