

**Evergreen Metropolitan District
Meeting of the Board of Directors
Agenda – Administrative**

**January 28th, 2026
8:30 a.m.**

- 1.0 Call to Order**
- 2.0 Guest**
 - 2.1 Jeni Warnken and Mike Herrick (Church of Transfiguration)**
- 3.0 Minutes of the Previous Administration Meeting**
- 4.0 Treasurer's Report and Investments**
- 5.0 Presentation of Bills**
- 6.0 Administrative Request**
- 7.0 Administrative Items**
- 8.0 Legal**
- 9.0 Announcements- Next Administrative Board Meeting is Wednesday February 25th, 2026, at 8:30am**

Adjournment

Zoom Meeting Address:

<https://us02web.zoom.us/j/2547117251?pwd=aFQybUVVcFU4dUt1aVQ5ZkxRdno0dz09&omn=82171625461>

If you would like to attend the meeting virtually, please email Jason Stawski:
jstawski@evergreenmetro.org to be added to the list of attendees.