

**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.