

**Evergreen Metropolitan District**  
**Meeting of the Board of Directors**  
**Agenda – Administrative**  
**June 26<sup>th</sup>, 2024**  
**8:30 a.m.**

- 1.0 Call to Order**
- 2.0 Minutes of the Previous Administration Meeting**
- 3.0 Treasurer’s Report**
- 4.0 Presentation of Bills**
- 5.0 Guests**
  - 5.1 Chad Masching and Charlie Magill from GEI regarding Dam Outlet Project**
- 6.0 Administrative Matters**
- 7.0 Report of the General Manager**
- 8.0 Report of Attorney**
  - 8.1 Public Hearing, Ordered by Board of Directors for Inclusion for Real Property located at 33838 Upper Bear Creek Rd Inclusion Hearing**
- 9.0 Announcements- Next Administrative and Operational Board Meeting is Wednesday July 24<sup>th</sup>, 2024, at 8:30am**

**Adjournment**

**Zoom Meeting Address:** <https://us02web.zoom.us/j/85762664202?pwd=MG1tYndvRjFPaGI2cWJGQzRlTzd3QT09>

If you would like to attend the meeting virtually, please email Dominique Devaney:  
[ddevaney@evergreenmetro.org](mailto:ddevaney@evergreenmetro.org) to be added to the list of attendees.