

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

September 24th, 2025
8:30 a.m.

- 1.0 Call to Order**
- 2.0 Guest**
- 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**
 - 8.1 Review and Adoption of Resolution Approving Loan from Colorado Water Resources and Power Development Authority**
- 9.0 Announcements- Next Administrative and Operational Board Meeting is Wednesday October 22nd, 2025, 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.