Evergreen Metropolitan District Meeting of the Board of Directors Agenda – Administrative September 25th, 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 Mr. Jack Buchanan with North Star Ventures to discuss Observatory Development.
- 6.0 Administrative Matters
- 7.0 Report of the General Manager
- 8.0 Report of Attorney
 - 8.1 Executive Session
- 9.0 Announcements- Next Administrative and Operational Board Meeting is Wednesday October 23rd, 2024, at 8:30am

Adjournment

Zoom Meeting Address: <u>https://us02web.zoom.us/j/85762664202?pwd=MG1tYndvRjFPaGI2cWJGQzRITzd3QT09</u> If you would like to attend the meeting virtually, please email Jason Stawski: <u>jstawski@evergreenmetro.org</u> to be added to the list of attendees.