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

October 22nd, 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** Resolution for Certification of Delinquent Accounts
 - 8.2 Executive Session for legal advice regarding District water rights per 24-6-402(4)(b), C.R.S.
- 9.0 Announcements- Next Administrative and Operational Board Meeting is Wednesday November 19th, 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.