

Evergreen Metropolitan District

Meeting of the Board of Directors

Agenda – Administrative

December 16th, 2022

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 Thuy Dam of Clifton Larson**
 - 5.2 Simon Farrell of JVA**
 - 6.0 Administrative Matters**
 - 7.0 Report of the General Manager**
 - 8.0 Report of Attorney**
 - 8.1 Ratification of Denver IGA**
 - 9.0 Announcements- Next Administrative and Operational Board Meeting is Friday January 25th, 2022, at 8:30am**
- Adjournment**

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