

Evergreen Metropolitan District

Meeting of the Board of Directors

Agenda – Administrative

January 25th, 2023

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 Simon Farrell of JVA**
 - 5.2 Ivan Wolverton regarding Cellular Tower at 4647 Forest Hill Rd.**
- 6.0 Administrative Matters**
- 7.0 Executive Session**
- 8.0 Report of the General Manager**
- 9.0 Report of Attorney**
- 10.0 Announcements- Next Administrative and Operational Board Meeting is Friday February 22nd, 2023, 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.