

# **Evergreen Metropolitan District**

## **Meeting of the Board of Directors**

### **Agenda – Administrative**

**February 22<sup>nd</sup>, 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 Chad Mashing and Charlie McGill, GEI Engineering**
- 6.0 Administrative Matters**
- 7.0 Report of the General Manager**
- 8.0 Report of Attorney**
- 9.0 Announcements- Next Administrative and Operational Board Meeting is Friday March 17<sup>th</sup>, 2023, at 8:30am**

**Adjournment**

**Zoom Meeting Address:** <https://us02web.zoom.us/j/87849379325>

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