

# **Evergreen Metropolitan District**

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

### **Agenda – Administrative**

**August 24, 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**
  - 6.0 Administrative Matters**
  - 7.0 Report of the General Manager**
  - 8.0 Report of Attorney**
    - 8.1 EPRD Boat Share Memorandum of Agreement**
  - 9.0 Announcements- Next Administrative and Operational Board Meeting is Wednesday, September 28, at 8:30am**
- Adjournment**

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.