

Evergreen Metropolitan District

Meeting of the Board of Directors

Agenda – Administrative

July 26th, 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 9:00 am: Meagan Pauley and Kelly Watson of Watson Coon Ryan, via Zoom

5.2 Curtis Bourgouin, from Clifton Larson Allen, via Zoom

5.3 10:00 am: Calvin Coles with Water Worth, via Zoom

6.0 Public Hearing to discuss amendment of the 2022 Annual Budget

7.0 Review of the 2022 Draft Audited Financial Statements

8.0 Administrative Matters

9.0 Report of the General Manager

10.0 Report of Attorney

11.0 Announcements- Next Administrative and Operational Board Meeting is Wednesday August 23rd, 2023, at 8:30am

Adjournment

Zoom Meeting Address:

<https://us02web.zoom.us/j/85762664202?pwd=MG1tYndvRjFPaGI2cWJGOzRITzd3OT09>

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