

# **Evergreen Metropolitan District**

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

### **Agenda – Administrative**

**July 27, 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 Allen**
  - 5.2 Meaghan Paulley of Watson Coon Ryan**
- 6.0 Review of the 2021 Draft Audited Financial Statements**
- 7.0 Administrative Matters**
- 8.0 Report of the General Manager**
- 9.0 Report of Attorney**
  - 9.1 Look Out Mountain Memorandum of Agreement**
  - 9.2 First Amendment of Agreement between Evergreen Metro District and County of Jefferson.**
- 10.0 Announcements- Next Administrative and Operational Board Meeting is Wednesday, August 24, 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.