Evergreen Metropolitan District

Meeting of the Board of Directors

Agenda – Administrative

August 23rd, 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 Erik Gill of Bear Paw Property Management
- 6.0 Administrative Matters
- 7.0 Report of the General Manager
- 8.0 Report of Attorney
- 9.0 Executive Session
- 10.0 Announcements- Next Administrative and Operational Board Meeting is Wednesday September 27th, 2023, at 8:30am

Adjournment

Zoom Meeting Address:

https://us02web.zoom.us/j/85762664202?pwd=MG1tYndvRjFPaGI2cWJGQzRITzd3QT09

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