

# **Evergreen Metropolitan District Meeting of the Board of Directors**

## **Agenda – Administrative**

**November 29<sup>th</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 Thuy Dam of Clifton and Larson**
  - 5.2 GEI Consultants for Dam Outlet Project**
- 6.0 2024 Presentation of Proposed 2024 Budget**
- 7.0 Administrative Matters**
- 8.0 Executive Session for the discussion of personnel matters.**
- 9.0 Report of the General Manager**
- 10.0 Report of Attorney**
  - 10.1 Public Hearing, Order by Board of Directors for Inclusion of Real Property located at 2942 S Palo Verde Rd Inclusion Hearing**
- 11.0 Announcements- Next Administrative and Operational Board Meeting is Wednesday December 20<sup>th</sup>, 2023, at 8:30am**

## **Adjournment**

**Zoom Meeting Address: <https://us02web.zoom.us/j/89469085274>**

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.