

Evergreen Metropolitan District
Meeting of the Board of Directors
Agenda – Administrative
December 20th, 2023
8:30 a.m.

- 1.0 Call to Order**
- 2.0 Minutes of the Previous Administration Meeting**
- 3.0 Public Hearing regarding the Proposed 2024 Budget and Rate Changes**
- 4.0 Treasurer’s Report**
- 5.0 Presentation of Bills**
- 6.0 Guests**
 - 6.1 Rachel Pyburn, HVWD**
- 7.0 Administrative Matters**
- 8.0 Report of the General Manager**
- 9.0 Report of Attorney**
- 10.0 Resolution and Appointment of New General Manager**
- 11.0 Announcements- Next Administrative and Operational Board Meeting is Wednesday January 24th, 2024, 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 to be added to the list of attendees.