

Evergreen Metropolitan District

Meeting of the Board of Directors

Agenda – Administrative

January 22, 2020

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**
- 6.0 Administrative Matters**
- 7.0 Report of the General Manager**
- 8.0 Report of the Attorney**
 - 8.1 Executive Session for Advice of Counsel**
- 9.0 Announcements – Next Administrative and Operational Board Meeting is Wednesday, February 26, 2020 at 8:30 am**

Adjournment