

Evergreen Metropolitan District

Meeting of the Board of Directors

Agenda – Administrative

July 28, 2021

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, Clifton Larson Allen
Review of Accounting Portion of Succession Plan**

6.0 Administrative Matters

7.0 Report of the General Manager

8.0 Report of Attorney

**9.0 Announcements- Next Administrative and Operational
Board Meeting is Wednesday, August 25, 2021 at 8:30am**

Adjournment