

# **Evergreen Metropolitan District**

## **Meeting of the Board of Directors**

### **Agenda – Administrative**

**November 17, 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 Mr. Jason Stawski, Mile High Flood District**
  - 5.2 Justin Davis, Soaring Technologies**
  - 5.3 Simon Farrell, JVA Engineering**
- 6.0 2022 Budget Hearing and Presentation of Proposed 2022 Budget**
- 7.0 Administrative Matters**
- 8.0 Report of the General Manager**
- 9.0 Report of Attorney**
  - 9.1 Notice of Transition Letter**
- 10.0 Announcements- Next Administrative and Operational Board Meeting is Wednesday, December 15, 2021 at 8:30am**

**Adjournment**