

Evergreen Metropolitan District

Meeting of the Board of Directors

Agenda – Administrative

October 27, 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 Thuy Dam, CliftonLarsonAllen, to present the 2022 Revised Preliminary Budget

6.0 Administrative Matters

7.0 Report of the General Manager

8.0 Report of Attorney

8.1 Resolution for Certification of Delinquent Accounts

8.2 Public Hearing, Order by Board of Directors for Inclusion of Real Property located at 5280 Hazel Road

9.0 Announcements- Next Administrative and Operational Board Meeting is Wednesday, November 17, 2021 at 8:30am

Adjournment