

Evergreen Metropolitan District

Meeting of the Board of Directors

Agenda – Administrative

September 22, 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 Janowiak, Mountain Dwellings. Representing Marion Caldwell of 27897 Pine Road, regarding Accessory Dwelling Units**
 - 5.2 Thuy Dam, CliftonLarsonAllen, to present the 2022 Preliminary Budget**
- 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, October 27, 2021 at 8:30am**

Adjournment