**AGENDA**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**3rd AND HAVANA METROPOLITAN DISTRICT**

**DATE:** Tuesday, November 14, 2023

**TIME:**  10:00 a.m.

**PLACE:** Zoom

<https://spencerfane.zoomgov.com/j/1618887819?pwd=YnhYaVhDZ1ZkZXNoSjJZRkhpNm94UT09>

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| **BOARD OF DIRECTORS** | **OFFICE** | **CURRENT TERM** |
| Michael J. Kleinman | President | 2022-2025 |
| Rudy Byler | Secretary | 2022-2025 |
| Vacant |  | 2025 |
| Vacant |  | 2027 |
| Vacant |  | 2027 |

1. Call to Order

2. Disclosure of Potential Conflicts of Interest

3. Approval of Agenda

4. Public Comment

5. Director Items

a. Acknowledge Resignation of Jesse Weiland from the Board of Directors

b. Election of Officers

c. Discuss Board Vacancies

6. Consider for Approval the Minutes of the Special Meeting on November 1, 2022

7. Financial Items

a. Claims

b. Accountant’s Report

c. Ratify Approval of 2022 Audit

8. Conduct public hearing and consider for approval Resolution Amending the 2023 Budget, if required

9. Conduct public hearing and consider for approval of the Resolution Adopting the 2024 Budget, approving the appropriation of funds, and authorizing tax levies to be certified by the District for collection in fiscal year 2024

10. Attorney Items

a. Legislation Updates

b. Consider for approval 2024 Annual Administrative Matters Resolution

c. Consider for approval Resolution Providing for Exclusion from Worker’s Compensation Coverage

11. Other Business

12. Continuation/Adjournment