

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
TAKODA METROPOLITAN DISTRICT  
AGENDA**

<b>Board of Directors:</b>	<b>Office:</b>	<b>Term/Expiration:</b>
Sarah Tasker	President	2023/2027
Peter Ruh	Treasurer	2023/2027
David Lane	Asst. Secretary	2022/2025
Patricia Noyes	Asst. Secretary	2022/2025
David Blankinship	Asst. Secretary	2023/2027
Angela Elliott	Manager and Secretary	

DATE: September 14, 2023

TIME: 4:30 P.M.

PLACE: All participation in this meeting will be held via teleconference and can be joined by following the directions below. The meeting is open to the public.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/83215987646?pwd=RWtYbFo3RVFRM3ZWZmZQybUHFH2pQUT09>

**Meeting ID: 832 1598 7646**

**Passcode: 700725**

(720) 707-2699

**ADMINISTRATIVE MATTERS**

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Approval of Agenda
- D. Review and approve the minutes of the July 10, 2023 meeting

**FINANCIAL MATTERS**

- A. Review and ratify the approval of the payment of claims
- B. Financial Report, if available

**I. LEGAL MATTERS**

- A. Discussion and approval of Amendment to IGA with City of Louisville for return of unused funds.

**II. DIRECTOR MATTERS**

**III. MANAGEMENT MATTERS**

- A. Town Hall Meeting at 10:00 am before Budget Hearig and Regular Meeting – November 9, 2023 at 11:00 am

**VI. OTHER**

**VII. PUBLIC COMMENT**

**VIII. ADJOURNMENT**