

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

Board of Directors:	Office:	Term/Expiration:
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: December 4, 2023

TIME: 11:00 A.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/88333697097?pwd=5La4ZPqOLOFRBjSOpY7XCPlaoTqIBY.1>

Meeting ID: 883 3369 7097

Passcode: 027023

By telephone: +17207072699

I. ADMINISTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Review and approve the minutes of the September 14, 2023, meeting
- D. Approval of Agenda

II. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims
- B. Financial Report ending September 30, 2023
- C. Consider Public Hearing on the proposed Amendment to the 2023 Budget and consider Resolution to Adopt the Amended 2023 Budget (if necessary)
- D. Consider Public Hearing on the proposed 2024 Budget and consider adoption of Resolutions to Adopt the 2024 Budget, Set Mill Levies, and Appropriate Sums of Money.
- E. Discussion on Audit Fee Agreement 2023

III. LEGAL MATTERS

- A. Discuss and consider Worker's Compensation Exclusion
- B. Approval of Renewal of Property and Liability Schedule and Limits and SDA

IV. DIRECTOR MATTERS

V. MANAGEMENT MATTERS

- A. 2024 Meeting Dates/Times
- B. Consider Adoption of 2024 Annual Administration Resolution

VI. OTHER

VII. PUBLIC COMMENT

VIII. ADJOURNMENT