

NOTICE OF A REGULAR MEETING AND AGENDA

**REGULAR MEETING
OF THE BOARD OF DIRECTORS
ERIE FARM METROPOLITAN DISTRICT**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Benazir Rowe	Director	May 2025
Kurt Mooney	Director	May 2027
Kennan Bartlett	Director	May 2027
Vacant		May 2025
Vacant		May 2025

DATE: Friday, June 16, 2023

TIME: 11:30 a.m. – 1:00 a.m.

PLACE: All participation in this meeting will be by teleconference and/or videoconference by using the information below:

<https://us06web.zoom.us/j/81567934816?pwd=eXVNTUVjeGZtVXcrVnBLYXI1eTN1dz09>

Phone: 720-707-2699; Meeting ID: 815 6793 4816; Passcode: 347879;

I. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Present Disclosures of Potential Conflicts of Interest
- c. Approval of Agenda
- d. Public Comment (members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda and comments will be limited to three (3) minutes per person)
- e. Discussion and Consider Officer Appointments
- f. Review and approve the Minutes of the April 4, 2023, Special Meeting (enclosure)
- g. Discuss Board Vacancies

II. FINANCIAL MATTERS

- a. Payment of Claims (enclosure)
- b. Financial Statements (if available)
- c. Discussion and review of 2022 audit (enclosure)

III. LEGAL MATTERS

- a. 2023 Legislative Update (enclosure)

IV. DIRECTOR MATTERS

V. MANAGEMENT MATTERS

- a. Next meeting: Annual Budget Hearing October 20, 2023, 11:00 a.m.

VI. OTHER BUSINESS

VII. ADJOURNMENT