

**SPECIAL MEETING
OF THE BOARD OF DIRECTORS
ERIE FARM METROPOLITAN DISTRICT
NOTICE OF A SPECIAL MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Kent Pedersen	President	May 2025
Debra Hessler	Vice President/Secretary	May 2025
Benazir Rowe	Director	May 2025
Jennifer Thornbloom	Assistant Secretary	May 2023
Vacant	Assistant Secretary	May 2023

DATE: Monday, October 31, 2022

Time: 11:30 am – 1:00 PM

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84603458423?pwd=QkhKWTZlU1JhNDlCM3lrVjh4VmtuZz09>

Meeting ID: 846 0345 8423

Passcode: 580782

One tap mobile

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I. ADMINSTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Election of Officers
- D. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person
- E. Review and approve the minutes of the June 16, 2022, special meeting
- F. Acknowledge Resignation of Director John Cheney
- G. Discuss Vacancy

II. Financial Matters

- A. Payment of Claims
- B. Financial Statements, if available
- C. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to adopt the 2023 Budget, Set Mill Levies and Appropriate Sums of Money
- D. Conduct Public Hearing on the proposed Amendment to the 2022 Budget and consider adoption of Resolution to adopt the Amended 2022 Budget, if necessary

III. LEGAL MATTERS

- A. Consider adoption of Exclusion of Workers Compensation Coverage Resolution
- B. Consider adoption of Resolution Calling Regular Election 2023 – Mail Ballot

IV. DIRECTOR MATTERS

V. MANAGEMENT MATTERS

A. 2023 Meeting Dates/Times

B. Consider adoption of 2023 Administrative Matters Resolution

VI. OTHER BUSINESS

VII. ADJOURNMENT