

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

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

DATE: Friday, October 20, 2023

TIME: 11:30 a.m.

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/89992278075?pwd=53OlbOQVwI2CwfsQsrkw7TDgZocsaQ.1>

Meeting ID: 899 9227 8075

Passcode: 306718

Call in Number: 720-707-2699

I. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Present Disclosures of Potential Conflicts of Interest
- c. 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)
- d. Approval of Agenda
- e. Review and approve the Minutes of the June 16, 2023, Regular Meeting (enclosure)

II. FINANCIAL MATTERS

- a. Payment of Claims (enclosure)
- b. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to adopt the 2024 Budget, Set Mill Levies and Appropriate Sums of Money
- c. Conduct Public Hearing on the proposed Amendment to the 2023 Budget and consider adoption of Resolution to adopt the Amended 2023 Budget, if necessary

III. LEGAL MATTERS

- a. Consider adoption of Exclusion of Workers Compensation Coverage Resolution

IV. DIRECTOR MATTERS

V. MANAGEMENT MATTERS

- a. 2024 Meeting Dates/Times
- b. Consider adoption of 2024 Administrative Resolution

VI. OTHER BUSINESS

VII. ADJOURNMENT