

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE BOULEVARD AT LOWRY METROPOLITAN DISTRICT

Date: November 13, 2023

Time: 3:00 p.m.

Board of Directors

H. Byron McNeish, President (2023-2027)

Jonathan Rankin, Treasurer (2022-2025)

Celeste Tanner, Secretary (2023-2027)

Robert Koontz, Asst. Sec. (2022-2025)

Vacancy (2022-2025)

Location: Via Video and Teleconference:

<https://spencerfane.zoomgov.com/j/1606927706?pwd=NG5HQURhVkFxY2M2U01PcjNYW9ndz09>

Meeting number (access code): 160 692 7706

Passcode: 214814

Telephone: 1/669-254-5252

1. Call to order
2. Attendance/Declaration of Quorum/Disclosure of Potential Conflicts of Interests
3. Consider Approval of Agenda
4. Acknowledge resignation of Director Becker from the Board; discuss Board vacancy
5. Public Comment
6. Consider Approval of Minutes from May 3, 2022 and November 2, 2022 meetings
7. Public Comment
8. Financials items
 - a. Review and consider acceptance of Financial Reports
 - b. Review and ratify approval of Payment of Claims
 - c. Conduct Public Hearing on the proposed 2023 Amended Budget and consider adoption of Resolution to adopt the 2023 Amended Budget, if necessary
 - d. 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
 - e. Review and ratify engagement letter with BiggsKofford CPA for preparing the 2022 Audit; update on 2022 audit report
 - f. Review and ratify approval of 2022 Audit

9. Legal Matters

- a. Discuss and consider approval of Exclusion of Workers Compensation Coverage
- b. Discuss and consider approval of 2024 Annual Administrative Resolution
(discuss meeting dates and times)
- c. Discuss and consider approval of Agreement for District Management Services
with Confluent Development LLC
- d. Discuss and consider approval of 2024 Insurance Renewal

10. Other Business

11. Adjournment