

AGENDA

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

Date: November 2, 2022

Time: 11:30 a.m.

Board of Directors

H. Byron McNeish, President (2020-2023)

Jonathan Rankin, Treasurer (2022-2025)

Celeste Tanner, Secretary (2020-2023)

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

Christine Becker, Asst. Sec. (2022-2025)

Location: Via Video and Teleconference:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=maeb09c4224a413ee87fd45cf1cfb1190>

Meeting number (access code): 2592 304 6208

Meeting password: dASUCGS3k26

Telephone: +1-650-479-3208, 25923046208##

1. Call to order
2. Attendance/Declaration of Quorum/Disclosure of Potential Conflicts of Interests
3. Consider Approval of Agenda
4. Public Comment
5. Consider Approval of Minutes from June 16, 2022 meeting
6. Public Comment
7. 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 2022 Amended Budget and consider adoption of Resolution to adopt the 2022 Amended Budget, if necessary
 - d. 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
8. Legal Matters
 - a. Discuss and consider approval of Exclusion of Workers Compensation Coverage
 - b. Discuss and consider approval of May 2023 Regular Election Resolution
 - c. Discuss and consider approval of 2023 Annual Administrative Resolution (discuss meeting dates and times)

- d. Discuss and consider approval of Agreement for District Management Services with Confluent Development LLC
- e. Discuss and consider approval of 2023 Insurance Renewal

9. Other Business

10. Adjournment