

VILLAGE AT NORTH CREEK METROPOLITAN DISTRICT
SPECIAL MEETING
AGENDA

Board of Directors

Term Expiration

Vacancy	May 2027*
Mark Connor, Treasurer	May 2025
Benjamin Weimer, Secretary	May 2025
Richmond Weimer, Assistant Secretary	May 2025
Richard Weimer	May 2027

** This seat will be a two-year term at the May 2025 Election*

DATE: Tuesday, November 28, 2023

TIME: 11:00 AM

PLACE: VIA ZOOM:

<https://us06web.zoom.us/j/88205332297?pwd=QWlHaaGZAmpPZbRuYWEmLAt5WHQKq.1>

Meeting ID: 882 0533 2297 Passcode: 899544

Telephone: +17207072699,,88205332297# US (Denver)

I. Call to Order:

II. Declaration of Quorum/Director Qualifications/Disclosure Matters:

III. Public Comment:

IV. Board and Officer Items:

- a. Discuss status of May 2, 2023, Election
- b. Consider Appointment to Fill Vacancy
- c. Election of Officers

V. Financial Matters:

- A. Approve and Ratify 2022 Application for Exemption from Audit
- B. Conduct Public Hearing on the Proposed 2024 Budget and Consider Adoption of Resolution to Adopt the Budget, Certify Mill Levy, Appropriate 2024 Expenditures (enclosure)

VI. Management Items:

- A. Review and Consider Adoption of 2024 Annual Administrative Resolution (enclosure)
- B. Review and Consider Adoption of Resolution Designating Posting Location (enclosure)
- C. Review and Consider Adoption of Workers Compensation Resolution (enclosure)

VII. Director Items:

- A. Review and Approve Minutes of the November 10, 2022, Meeting (enclosures)

VIII. Attorney Items:

IX. Other Items:

X. Adjournment: