

**NORTH END METROPOLITAN DISTRICT NOS. 1-4
REGULAR MEETING AGENDA**

**November 16, 2023
10:00 AM**

Video Conference:

<https://us02web.zoom.us/j/88594769707?pwd=QIZMQzdPMEcwaFdGS0ZOU1NhWSs4QT09&from=addon>

Teleconference: 1 719 359 4580

Meeting ID: 885 9476 9707 Passcode: 323038

Board of Directors	Office	Term Expiration
Gary Schlatter	President	May 2027
Kim DeHayes	Secretary/Treasurer	May 2027
Vacant	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2025
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AGENDA

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of November 7, 2022, Meeting Minutes (enclosure)
- 4) Public Hearing to Consider Approval of 2023 Budget Amendment, if necessary.
- 5) Public Hearing to Consider Approval of 2024 Budget and Resolution
 - a) Adopt 2024 Budget, Certify Mill Levy, Appropriate 2024 Expenditures (enclosure)
 - b) Appoint Committee to Approve 2024 Budget and Mill Levy Revisions Based on Final AV to be received from County Assessor.
- 6) Consider Approval of 2024 Annual Administrative Resolution (enclosure)
- 7) Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2024 (enclosure)
- 8) Other business
 - a) Discussion on 2024 ADA Website Compliance
- 9) Adjourn

Next Regular Meeting – second Thursday of January at 2:00 P.M.