

NORTH END METROPOLITAN DISTRICT NOS. 1-4

REGULAR MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Gary Schlatter	President	May 2027
Kim E. DeHayes	Secretary / Treasurer	May 2027
Vacant	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2025

PLEASE NOTE DATE AND TIME

DATE: Thursday, November 21, 2024

TIME: 10:00 a.m.

ZOOM: Link below

<https://us02web.zoom.us/j/87536980908?pwd=TpbmngbykGY74aYLp1y28A4BrUIpZB.1>

Meeting ID: 875 3698 0908

Passcode: 979830

One tap mobile

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AGENDA ITEMS:

- a. Call to Order
- b. Declaration of Quorum
- c. Consider Approval of November 16, 2023 Meeting Minutes (enclosure)
- d. Public Hearing to Amend the 2024 Budget (enclosure) if necessary
- e. Public Hearing to consider Approval of 2025 Budget
 - Adopt 2025 Budget, Appropriate 2025 Expenditures (enclosures)
 - Appoint a Committee to Approve 2025 Budget based on Final AV to be received from the County
- f. Consider Approval of 2025 Resolution Adopting Year Budget (enclosure)
- g. Consider Approval of 2025 Annual Administrative Resolution (enclosure)
- h. Consider Approval Resolution Waiving Workers' Compensation Insurance for 2025 (enclosure)
- i. Consider Approval of Resolution Calling an Election for May 6, 2025 (enclosure)
- j. Consider Approval of Resolution Amending CORA Policy (enclosure)
- k. Other Business
- l. Adjourn

THE NEXT REGULAR MEETING IS SCHEDULED ON THURSDAY, NOVEMBER 20, 2025