

**REGULAR MEETING**  
**ELEVATION PARK METROPOLITAN DISTRICT**

**TUESDAY, JULY 11, 2023**  
**10:00 A.M.**

<https://zoom.us/j/94830377167?pwd=bkw5VzR6NHJlRlpSbzBYSDV5ejg1Zz09>

Meeting ID: 948 3037 7167

Passcode: 067270

<u>Board of Directors</u>	<u>Term Expiration</u>
Alan Suslow, President	2027
Cameron Winters, Secretary/Treasurer	2025
Brigit Suslow, Asst. Secretary	2025
Peter Carter	2025
Vacancy	2027

**AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Director Matters
  - (a) Election of Officers
5. Public Comment
6. 2022 Audit Presentation – Rae & Co, CPAs, LLC
7. Approval of Minutes – December 7, 2022 Special Meeting
8. Financial Matters
  - (a) Authorize Payment of Claims through June 30, 2023
  - (b) Accept Financial Reports
  - (c) Consider and Approve 2022 Audit
9. Old Business
10. New Business
  - (a) Legislative Update
  - (b) Board Vacancy
  - (c) Set Annual Meeting
11. Adjourn

*Next Regular Meeting Date: November 28, 2023*