

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

**TUESDAY, NOVEMBER 28, 2023**  
**10:00 A.M.**

[www.elevationparkmetrodistrict.org](http://www.elevationparkmetrodistrict.org)

<https://zoom.us/j/94830377167?pwd=bkw5VzR6NHJjRlpSbzBYSDV5ejg1Zz09>

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. Public Comment
5. Approval of Minutes – July 11, 2023 Regular Meeting
6. Financial Matters
  - (a) Authorize Payment of Claims
  - (b) Accept Financial Reports
  - (c) Ratify Engagement of Auditor for 2023 Audit
7. Budget Hearing on Proposed 2024 Budget
  - (a) Consider Resolution to Adopt 2024 Budget, Appropriate Funds, Set Mill Levies
8. Old Business
  - (a) Development Update
9. New Business
  - (a) Consider Approval of Resolution Determining not to Provide Workers Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
  - (b) Consider Approval of 2024 Annual Administrative Resolution
  - (c) Proposed Meeting Schedule for 2024: \_\_\_\_\_

***Next Regular Meeting Date: TBD***