

**BRITANIE RIDGE METROPOLITAN DISTRICT  
SPECIAL MEETING AGENDA**

**Friday, November 17, 2023**

**10:00 a.m.**

https://us02web.zoom.us/j/84022488293?pwd=OEd5UFNZcVIvK1A3ekJCVzNTVVgrUT09&from=addon  
Meeting ID: 840 2248 8293; Passcode: 670582; One tap mobile +1 719 35 94580,

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expiration</b>
Jeremy Hanak	President	May 2025
Jason Gibson	Secretary	May 2025
James Schirger	Treasurer/Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2023
Vacant	Assistant Secretary	May 2023

**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) Discuss ADA Website Compliance for 2024
- 9) Other Business
- 10) Adjournment

**Next Regular Meeting(s) – First Monday of May and November, at 10:30 a.m.**