

BRITANIE RIDGE METROPOLITAN DISTRICT

SPECIAL MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Jeremy Hanak	President	May 2025
Jason Gibson	Secretary	May 2025
James Schirger	Treasurer/Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2027

Board of Directors List 1

PLEASE NOTE DATE AND TIME

DATE: Monday, November 11, 2024

TIME: 11:00 a.m.

PLACE: <https://us02web.zoom.us/j/84916013297?pwd=jnAYoTJwbz6YuYp9CQ3g8iaNFvKRNm.1>
Meeting ID: 849 1601 3297; Passcode: 196532; Telephone: 1 719 359 4500 US

Agenda Items:

1. Call to Order
2. Declaration of Quorum
3. Review and Consider Approval of November 17, 2023 Town Hall Meeting Minutes (enclosure)
4. Review and Consider Approval of November 17, 2023 Annual Meeting Minutes (enclosure)
5. Public Hearing to Consider Approval of 2025 Budget
 - a. Adopt 2025 Budget, Certify Mill Levy, Appropriate Expenditures (enclosure)
 - b. Appoint Committee to Approve 2025 Budget and mill levy revisions based on final AV to be received from County Assessor.
6. Review and Consider Approval 2025 Annual Administrative Resolution (enclosure)
7. Review and Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2025 (enclosure)
8. Review and Consider Approval of Resolution Calling an Election for May 6, 2025 (enclosure)
9. Review and Consider Approval of Claims
10. Review and Consider Approval of Amended CORA Policy Resolution (enclosure)
11. Other Business
12. Adjournment

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