**AGENDA**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**MIDTOWN METROPOLITAN DISTRICT**

**DATE:** Tuesday, December 5, 2023

**TIME:** 9:00 a.m.

**LOCATION:** Zoom

<https://spencerfane.zoomgov.com/j/1609399895?pwd=UjUrNStUUnNWSlVhWTN6T0xPd09EQT09>

Join by phone: 669-254-5252, Meeting ID: 160 939 9895; Passcode: 686097

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| **BOARD OF DIRECTORS** | **OFFICE** | **TERMS** |
| Richard McClintock | President | 2023-2027 |
| Matthew Amann | Treasurer | 2022-2025 |
| Kevin McClintock | Secretary | 2023-2027 |
| Jonathan Alpert | Asst. Secretary | 2023-2027 |
| Steven K. Taniguchi | Director | 2022-2025 |

1. Call to order

2. Disclosure of potential conflicts of interest

3. Consider for approval the minutes of the special meeting held November 17, 2022

4. Financials

a. Financial Reports

b. Disbursements

c. Consider ratification and acceptance of 2022 Audit Report

d. Consider approval of Engagement Agreement for 2023 Audit Services

5. Budget Hearings

a. Conduct public hearing on the amendment to the 2023 budget, if required

i. Consider for approval resolution amending the 2023 budget, if required

b. Conduct public hearing on the budget for the fiscal year 2024

i. Consider for approval resolution adopting the 2024 budget, approve the

of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2023

6. New business

1. Legislation updates
2. Consider for approval the 2024 Administrative Matters Resolutions
3. Consider for approval the Worker’s Compensation Coverage Exclusion Resolution

7. Director’s items

8. Public Comment (limited to 3 minutes per person)

9. Continuation/Adjournment