

# PARKWAY CIRCLE METROPOLITAN DISTRICT AND SUBDISTRICT

## SPECIAL MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Scott Sanders	President	May 2025
William I. Tointon	Secretary/Treasurer	May 2025
William Arland, III	Vice President/Assistant Secretary	May 2027
Scott Christiansen	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2025

*Board of Directors List 1*

## PLEASE NOTE DATE AND TIME

**DATE:** November 14, 2024

**TIME:** 2:00 p.m – 3:30 p.m.

**PLACE:** Zoom:

<https://us02web.zoom.us/j/86544575320?pwd=nnnsxsSzutKo0sAyo9RR7Nzl3FnKKU.1>; Meeting ID: 865 4457 5320; Passcode: 387621; Telephone: 1 719 359 4580

## ENTER AGENDA ITEM INFORMATION:

1. Call to Order
2. Declaration of Quorum
3. Consider Approval of November 15, 2023 Town Hall Meeting Minutes. (enclosure)
4. Consider Approval of November, 15, 2023 Annual Meeting Minutes. (enclosure)
5. Public Hearing to Consider Amending 2024 Budget, if necessary. (enclosure)
6. Public Hearing to Consider Approval of 2024 Metro District Budget and Resolution. (enclosure)
  - a. Adopt 2025, Budget, Certify Mill Levy, Appropriate 2025 Expenditures.
  - b. Appoint Committees to Approve 2025 Budget and Mill Levy Revisions Based on Final AV's received from the County Assessor.
7. Ratify 2023 Audit and Financial Statements. (enclosure)
8. Ratify Claims, if necessary.
9. Review and Consider Approval of 2025 Annual Administrative Resolution. (enclosure)
10. Review and Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2025. (enclosure)
11. Review and Consider Resolution Amending CORA Policy for the Metro District. (enclosure)
12. Review and Consider Resolution Adopting CORA Policy for the Subdistrict. (enclosure)
13. Review and Consider Resolution Calling an Election for May 6, 2025. (enclosure)
14. Other Business
  - a. Developer update – pictures (enclosed)
15. Adjourn

**THE NEXT ENTER REGULAR SPECIAL MEETING IS SCHEDULED ON ENTER MONTH DATE, YEAR**