

OLDE TOWN METROPOLITAN DISTRICT

REGULAR MEETING AGENDA AND NOTICE

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Michael Kleinman	President	May 2027
Dan Mitch Trevey	Treasurer	May 2025
Rudy Byler	Secretary	May 2027
Vacant	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2025

DATE: Tuesday, November 12, 2024

TIME: 6:00 p.m.

ZOOM:

<https://us06web.zoom.us/j/82526682556?pwd=sMs5ew0YjboiCsP5bkLPF3TkK72ghM.1>

Meeting ID: 825 2668 2556

Passcode: 086580

One tap mobile

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ADMINISTRATIVE ITEMS:

- a. Call to Order and Declaration of Quorum.
- b. Present Disclosures of Potential Conflicts of Interest
- c. Approve Agenda

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

FINANCIALS ITEMS:

- a. Review and Accept Unaudited Financial Statements for the Period Ended October 31, 2024 (enclosures)
- b. Review, Ratify and/or Approve the payment of Claims (enclosures)
- c. Conduct Public Hearing to Consider Adoption of the 2025 Budget (enclosure)
-Adopt 2025 Budget/Certify Mill Levies/ Appropriate 2025 Expenditures

MANAGER ITEMS:

- a. Consider Approval of 2025 Annual Administrative Resolution (enclosure)
-Regular Meeting Date/ Location
-Election of Officers
- b. Consider Approval of the Resolution Calling an Election for May 6, 2025 (enclosure)

DIRECTOR ITEMS:

- a. Review and Consider Approval of October 23, 2024, Special Meeting Minutes (enclosure)

ATTORNEY ITEMS:

- a. 2024 Legislative Memorandum

OTHER BUSINESS ITEMS:

- a. 2024 Audit Engagement Update
- b. Miscellaneous

ADJOURNMENT:

The next regular meeting is scheduled for November 11, 2025, at 6:00 p.m.