

A G E N D A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
SOUTHWEST PLAZA METROPOLITAN DISTRICT

DATE: Wednesday, November 15, 2023
TIME: 11:00 a.m.
LOCATION: Virtual via Microsoft Teams
 Phone in: 1/872-444-2672 ID: 954 003 886#

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%23%2F1%2Fmeetup-join%2F19%3Ameeting_YjdjM2M2ZTYtOTFkNy00ZDcyLTlmM2ItZGEzOTM3OWZjODdm%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522f79fb2e0-b0b9-4562-ae39-9f4b4dfea4f2%2522%252c%2522Oid%2522%253a%2522db66b354-f5f8-42d0-b01c-8b1b4d51cbd3%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=cce89836-6a71-42f4-85e4-ee082c866ce1&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true
 Meeting ID: 286 500 051 351 Passcode: AbSVsJ

| BOARD OF DIRECTORS | OFFICE | CURRENT TERM |
|---------------------------|---------------------|---------------------|
| Jeffrey J. Koch | President | 2022-2025 |
| Gregory K. Sims | Secretary/Treasurer | 2023-2027 |
| Waldy Abreu | Director | 2022-2025 |
| Vacancy | | 2023-2027 |
| Vacancy | | 2023-2027 |

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Discuss Board Vacancy
 - a. Consider Appointment of Director
4. Approval of minutes of the special meeting held on November 8, 2022
5. Financials
 - a. Approve financial statements
 - b. Ratify/Approve schedule of vouchers paid and payable
 - c. Ratify Approval of 2022 Audit
 - d. Discuss and Consider Approval of MSA and SOW with CliftonLarsonAllen LLP
6. Amend 2023 Budget, if required
 - a. Public hearing
 - b. Approval of resolution
7. 2024 Budget
 - a. Public hearing
 - b. Approval of Resolution Adopting the Proposed 2024 Budget, Approving the Appropriation of Funds, and Authorizing the Tax Levies to be certified by the District for collection in fiscal year 2024
8. Director Items
 - a. Ratification of Contract with Milling, Paving, and Concrete, LLC
 - b. Ratification of Consultant Agreement with Jeffrey Koch

- c. Ratification of 2023-2026 Snow Removal Agreement with Martinson Snow Removal, Inc.
 - d. Other
- 9. Attorney Items
 - a. Consider for approval Resolution Concerning Annual Administrative Matters for 2024
 - b. Consider for approval Exclusion from Worker's Compensation Coverage and Resolution
- 10. Other Business
- 11. Continuation/Adjournment