

BARNES CENTER METROPOLITAN DISTRICT

SPECIAL MEETING

Thursday, December 8, 2022 at 2:00 PM

Via tele/videoconference

From your computer, tablet or smartphone.

<https://video.cloudoffice.avaya.com/join/826221272>

You can also dial in using your phone.

United States: [+1 \(213\) 463-4500](tel:+12134634500)

Access Code: 826221272

Board of Directors

Kevin Walker	Term – to May 2023 (open for four-year term)
Tim Hadjis	Term – to May 2023 (open for four-year term)
Stephen Engel	Term – to May 2023 (open for four-year term)
Vacant	
Vacant	

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Conflicts of Interest filed
4. Approval of Agenda
5. Approval of Minutes from May 23, 2022 meeting
6. Public hearing on adoption of 2023 budget (enclosure)
 - a. Consider Resolution Adopting 2023 Budget, Imposing Mill Levy, and Appropriating Funds
7. Public hearing on amended 2022 budget if needed
 - a. Consider Resolution Amending 2022 Budget
8. Organizational Matters
 - a. Resignation of Kevin Walker as Board Member
 - b. Resignation of District Counsel effective January 1, 2023
 - c. Consider Adoption of Resolution Regarding Annual Administrative Matters
9. Legal Matters
 - a. Review and Consider Approval of WSDM – District Managers Engagement Letter (enclosure)
 - b. Consider Adoption of 2023 Annual Administrative Resolution (enclosure)
 - c. Consider Adoption of Resolution Calling the May 2, 2023, Director Election (enclosure)
10. Financial Matters
 - a. Ratify payment of interest for period ending December 1, 2022
 - b. Review and consider approval of unaudited financial statements for the period ending November 30, 2022
 - c. Review and approve submitted payables
11. Public Comment (limited to 3 minutes per person)
12. Other Business
 - a. Next meeting
13. Adjourn