

**BARNES CENTER METROPOLITAN DISTRICT**

Special Board Meeting

## Monday, December 18, 2023 – 2:00 PM

\*\* **Please join the meeting from your computer, tablet, or smartphone\*\***
<https://video.cloudoffice.avaya.com/join/595535933>
**You can also dial in using your phone.**
United States: +1 (213) 463-4500
**Access Code:** 595535933

**Board of Directors**

**Timothy Hadjis,** President Term Expires May 2027

**Terry Schooler,** Secretary/Treasurer Term Expires May 2027

**Stephen Engel,** Director Term Expires May 2027

**Vacancy,** Director Term Expires May 2025

**Vacancy**, Director Term Expires May 2025

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 2024 budget (enclosure)
	1. Consider Resolution Adopting 2024 Budget, Imposing Mill Levy, and Appropriating Funds
7. Organizational Matters
8. Legal Matters
	1. Discussion of legal counsel status
	2. Review and Consider Approval of WSDM – District Managers Engagement Letter (enclosure)
	3. Consider Adoption of 2024 Annual Administrative Resolution (enclosure)
9. Financial Matters
	1. Ratify payment of interest for period ending December 1, 2023
	2. Review and consider approval of unaudited financial statements for the period ending November 30, 2023
	3. Review and approve submitted payables
	4. Authorization to submit Audit Exemption in for FY 2023
10. Public Comment (limited to 3 minutes per person)
11. Other Business
	1. Next meeting
12. Adjourn