



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](tel:+12134634500)

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