

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE STEAMBOAT BASECAMP METROPOLITAN DISTRICT

DATE: November 30, 2023

TIME: 1:00 p.m.

PLACE: Via Zoom

Join Zoom Meeting

<https://spencerfane.zoomgov.com/j/1609299403?pwd=M0pDcTZ4d0xEWIZIWmFQWUZjT0srZz09>

Call-In Number: (669) 254-5252

Meeting ID: 160 929 9403

Passcode: 425408

<u>Board of Directors</u>	<u>Office</u>	<u>Term</u>
Gabriela Riegler	President	2022-2025
Kevin Riegler	Treasurer	2022-2025
Kyle Starr	Secretary	2022-2027
Vacancy		2022-2027
Vacancy		2022-2027

Discussion and possible action regarding any or all of the following items:

1. Administrative Matters

- a. Call to Order
- b. Attendance/Declaration of Quorum/ Qualification of Board Members
- c. Disclosure of Potential Conflicts of Interest
- d. Consider Approval of Agenda
- e. Consider approval of April 27, 2023 meeting minutes

2. Public Comment

3. Financial Items

- a. Claims
- b. Financial Statements
- c. Ratify 2022 Audit Exemption

4. Budget Items

- a. 2023 Budget Amendment, if required
 - i. Conduct Public Hearing on an Amendment to the 2023 Budget, if required
 - ii. Consider for Approval the Resolution to Amend 2023 Budget, if required
- b. 2024 Budget
 - i. Conduct Public Hearing on the Budget for the Fiscal Year 2024
 - ii. Review and Consider for Approval the Resolution to Adopt 2024 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy

5. Attorney Items

- a. Review and Consider Approval for Resolution for Exclusion from Worker's Compensation Coverage
- b. Review and Consider Approval of 2024 Annual Administrative Matters Resolution
 - i. Discuss legislative changes effecting annual report requirements, meeting locations, and methods of holding meetings
- c. Review and Consider Approval of Proposal with Schedio Group for Independent Professional Engineer's Review of Costs and Verification of Costs

6. Directors Items

- a. Other

7. Other Business

- a. Discuss cancellation of December 28, 2023 meeting

8. Adjournment