

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

DATE: January 25, 2024
TIME: 1:00 p.m.
PLACE: Via Zoom

Join Zoom Meeting

<https://spencerfane.zoomgov.com/j/1609299403?pwd=M0pDcTZ4d0xEWIZIWMFQWUZjT0srZz09>

Call In Number: 1/669-254-5252
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	2023-2027
Vacancy		2023-2027
Vacancy		2023-2027

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

1. Administrative Matters

- a. Call to Order
- b. Attendance/Declaration of Quorum
- c. Disclosure of Potential Conflicts of Interest
- d. Consider Approval of Agenda
- e. Approve Minutes from Regular Meeting on November 30, 2023

2. Public Comment

3. Financial Items

- a. Approval/Ratification of Claims

b. Approval of Financial Statements

c. Discussion of timing with future bonds

d. Other

4. Attorney Items

a. Other

5. Directors Items

a. Other

6. Other Business

7. Adjournment