

**MILE HIGH BUSINESS CENTER METROPOLITAN DISTRICT  
SPECIAL MEETING AGENDA**

**October 17, 2023**

**10:00 a.m.**

**Video Conference:**

<https://us02web.zoom.us/j/83029367195?pwd=MkhQS0xIYjA0cVISU0orcUd6L2l4QT09&from=addonMeeting>  
ID: 830 2936 7195; Passcode: 366075; Telephone: 1 719 359 4580

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expiration</b>
Thomas Stahl	President	May 2025
Mark Tekavec	Secretary/Treasurer	May 2025
Robert Miller	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2023
Vacant	Assistant Secretary	May 2023

**AGENDA**

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of November 2, 2022, Meeting Minutes (enclosure)
- 4) Public Hearing to Consider Approval of 2024 Budget
  - a) Adopt 2024 Budget, Certify Mill Levy, Appropriate 2024 Expenditures (to be provided at meeting)
  - b) Appoint Committee to Approve 2024 Budget and Mill Levy Revisions Based on Final AV To Be Received from County Assessor
- 5) Discuss 2023 Preliminary Certificate of Valuation (see attached e-mail)
- 6) Ratify 2022 Audited Financial Statements from Fiscal Focus Partners (enclosure)
- 7) Accept Current, Financial Statements and Cash Report (to be provided at meeting)
- 8) Ratify Claim Listing (to be provided at meeting)
- 9) Consider Approval of the 2024 P&L Insurance payment (enclosure)
- 10) Consider Approval of 2024 Annual Administrative Resolution (enclosure)
- 11) Consider Appointment of New Director (enclosure)
- 12) Other Business
  - a) Discussion regarding website compliance for ADA and the Cost to the District.
  - b) Discussion on Proposition HH
- 13) Adjourn

**Next Regular Meeting(s) – third Thursday of May and October at 3:00 P.M.**