MILE HIGH BUSINESS CENTER METROPOLITAN DISTRICT SPECIAL MEETING AGENDA

JULY 25, 2024

2:00 P.M.

 $\textbf{Zoom:} \ \underline{\text{https://us02web.zoom.us/j/81694734365?pwd=bUT63YKXPu23maDdbxhO5X6pXKy4pX.1;}}$

Meeting ID: 816 9473 4365; Passcode: 188390; Telephone: 1 719 359 4580

Board of Directors	Office	Term Expiration
Thomas B. Stahl	President	May 2025
Vacant	Secretary/Treasurer	May 2025
Robert Miller	Assistant Secretary	May 2025
James Sheehan	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May2025

AGENDA

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of Prior Meeting Minutes (enclosed)
- 4) Review and Consider Approval of 2023 Audit (enclosed)
- 5) Financials
 - a. Review and Approve Claims (enclosed)
- 6) Other Business
- 7) Adjourn

Next Regular Meeting(s) – Next Regular Meeting at 3:00 p.m., October 17, 2024.