

MILE HIGH BUSINESS CENTER METROPOLITN DISTRICT

REGULAR MEETING AGENDA

| BOARD OF DIRECTORS | OFFICE | TERM EXPIRES |
|--------------------|-----------------------|--------------|
| Thomas Stahl | President | May 2025 |
| James Sheehan | Secretary | May 2025 |
| Vacant | Secretary / Treasurer | May 2025 |
| Vacant | Assistant Secretary | May 2025 |
| Vacant | Assistant Secretary | May2025 |

Board of Directors List 1

DATE: Thursday, October 17, 2024

TIME: 3:00 p.m.

PLACE: Zoom Link:

<https://us02web.zoom.us/j/84258974010?pwd=cKOPpAmgWEbbjJPQmdaHDcTocZjaeR.1&from=addon>

Meeting ID: 842 5897 4010

Passcode: 833065

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AGENDA ITEMS:

- a. Call to Order
- b. Declaration of Quorum
- c. Public Comment
- d. Consider Approval of July 25, 2024, Meeting Minutes (enclosure)
- e. Review and Consider Acceptance of the Unaudited Financials
- f. Ratification and Approval of claims
- g. Public Hearing to Consider Approval of 2025 Budget (enclosure)
 - a. Adopt 2025 Budget, Certify Mill Levy, and Appropriate 2025 Expenditures
 - b. Appoint Committee to approve 2025 Budget and Mill Levy Revisions Based on Final Av to be received from County Assessor.
- h. Consider Appointment of New Director
- i. Consider Approval of Annual Administrative Resolution and Discuss Director Positions (enclosure)
- j. Consider Approval of Resolution Waiving Worker's Compensation insurance for 2025 (enclosure)
- k. Consider Approval of the Resolution Calling an Election for May 2025 (enclosure)
- l. Consider Approval of the SOW and MSA 2025 Agreements with CliftonLarsonAllen (enclosure)
- m. Other Business
- n. Adjourn

The Next Meeting Is Scheduled On Thursday, May 15, 2025 at 3:00 p.m.