

## **MILE HIGH BUSINESS CENTER METROPOLITAN DISTRICT**

### **REGULAR MEETING AGENDA AND NOTICE**

#### **BOARD OF DIRECTORS**

Thomas B Stahl  
James Sheehan  
Brad Calbert  
Vacant  
Vacant

#### **OFFICE**

President  
Secretary/Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

#### **TERMS**

May 2029  
May 2029  
May 2027  
May 2027  
May 2027

**DATE:** Thursday, May 15, 2025

**TIME:** 3:00 pm

**ZOOM:**

<https://us02web.zoom.us/j/87827839538?pwd=s8LFecqvhbvPA4QKl8cgmlPpS7CkNT.1>

**Meeting ID: 878 2783 9538**

**Passcode: 967053**

**One tap mobile**

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**+13462487799,,87827839538#,,, \*967053# US (Houston)**

#### **AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Consider Approval of October 17, 2024, meeting minutes (enclosure)
4. Review, Ratify and Consider Approval of Claims (enclosure)
5. Review and Consider Acceptance of the unaudited Financials (enclosure)
6. Review and Consider Approval of the 2024 Draft Audit (enclosure)
7. Discuss and Consider Approval of Appointments
8. Administer the Oath of Office
9. Director Positions
10. Other Business
11. Adjourn

**THE NEXT REGULAR MEETING IS SCHEDULED ON OCTOBER 16, 2025, at 3:00 PM**