

**SUNDANCE AT DAUBERT FARM
REGULAR MEETING AGENDA**

**October 19, 2023
11:00 AM**

Video Conference:

<https://us02web.zoom.us/j/87130057593?pwd=bmxoNmU2L283YitzZDVEYit6T25udz09&from=addon>

Teleconference: 1 719 359 4580

Meeting ID: 871 3005 7593 Passcode: 352095

Board of Directors	Office	Term Expiration
Jeff Donaldson	President	May 2025
Mark S. Goldstein	Secretary/Treasurer	May 2027
John Gerard Giuliano	Assistant Secretary	May 2027
John Michael Thomas Giuliano	Assistant Secretary	May 2027
Karen Trippet	Assistant Secretary	May 2025

AGENDA

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of October 25, 2022, Meeting Minutes (enclosure)
- 4) Public Hearing to Consider Approval of 2024 Budget
 - a) Adopt 2024 Budget, Certify Mill Levy, Appropriate 2024 Expenditures (enclosure)
 - b) Appoint Committee to Approve 2024 Budget and Mill Levy Revisions Based on Final AV to be received from County Assessor.
- 5) Consider Approval of 2024 Annual Administrative Resolution (enclosure)
- 6) Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2024 (enclosure)
- 7) Other business
 - a) Discussion on 2024 ADA Website Compliance.
- 8) Adjourn

Next Regular Meeting – Third Thursday of October at 10:00 A.M.