

SUNDANCE AT DAUBERT FARM METROPOLITAN DISTRICT

SPECIAL MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
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

Board of Directors List 1

DATE: October 21, 2024

TIME: 10:00 a.m.

PLACE: <https://us02web.zoom.us/j/83935540247?pwd=ZSqr5ALxKUmzHDaAitvUTCIPaSU01Q.1>

Meeting ID: 839 3554 0247; Passcode: 653292; Telephone: 1 719 359 4580 US

Agenda Items:

1. Call to Order
2. Declaration of Quorum
3. Consider Approval of October 19, 2023, Meeting Minutes. (enclosure)
4. Public Hearing to Consider Approval of 2025 Budget
 - a. Adopt 2025 Budget, Certify Mill Levy, Appropriate 2025 Expenditures (enclosure)
 - b. Appoint a Committee to Approve 2025 Budget and Mill Levy based on Final AV to be received from the County Assessor.
5. Consider Approval of 2025 Resolution Adopting Year Budget. (enclosure)
6. Consider Approval of 2025 Annual Administrative Resolution. (enclosure)
7. Consider Approval of Resolution Waiving Workers' Compensation for 2025. (enclosure)
8. Consider Approval of Resolution Calling an Election for May 6, 2025. (enclosure)
9. Other business
10. Adjourn

Next Regular Meeting – Third Thursday of October at 10:00 a.m.