

**LLA METROPOLITAN DISTRICT NO. 2  
SPECIAL MEETING AGENDA**

**October 23, 2023**

**10:30 a.m.**

**Video Conference:**

<https://us02web.zoom.us/j/87030250227?pwd=Z3Y1MzB0cmF2MEhSMWJmRzVzaStEZz09&from=addon>  
Meeting ID: 870 3025 0227 Passcode: 491630 Telephone: 1 719 359 4580

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expiration</b>
Debbie Frederiksen	President	May 2025
Mark Maes	Secretary/Treasurer	May 2025
Julie Stencel	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2023
Vacant	Assistant Secretary	May 2023

**AGENDA**

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of May 1, 2023, Meeting Minutes (enclosure)
- 4) Public Hearing to Consider Approval of 2023 Budget Amendment, if necessary.
- 5) Public Hearing to Consider Approval of 2024 Budget (enclosure)
  - a) Adopt 2024 Budget, Certify Mill Levy, Appropriate 2024 Expenditures
  - b) Appoint Committee to Approve 2024 Budget and Mill Levy Revisions Based on Final AV To Be Received from County Assessor
- 6) Consider Approval of 2024 Annual Administrative Resolution (enclosure)
- 7) Consider Approval of 2024 Resolution Adopting Budget (enclosure)
- 8) Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2024 (enclosure)
- 9) Consider Approval of the 2024 P&L Insurance and Payment (enclosure)
- 10) Financial
  - a) Discuss assigning Director(s) signature cards to sign checks for the District.
  - b) Discussion on use of bill.com to pay bills.
- 11) Attorney items
  - a) Discussion on Proposition HH
  - b) Discussion on 2024 ADA Website Compliance and Cost to the District
- 12) Other Business