

**TALLMAN GULCH METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Tim Craft	President	May 2023
Randy Roberts	Secretary/Treasurer	May 2023
Stephanie Stewart	Assistant Secretary	May 2025
Andrew Stewart	Assistant Secretary	May 2025
Jeff Keeley	Assistant Secretary	May 2025

PLEASE NOTE DATE AND TIME

DATE: Thursday, June 15, 2023
TIME: 11:00 am
PLACE: Virtual Meeting Using Zoom Link Below

<https://us06web.zoom.us/j/84387547077?pwd=WTBPVGduSkISZnovWUZ2Tml2TmtQUT09>

Meeting ID: 843 8754 7077
Passcode: 797491

AGENDA

- I. Call To Order**
- II. Declaration of Quorum**
- III. Present Disclosures of Potential Conflicts of Interest**

- IV. ADMINISTRATIVE ITEMS:**
 - A. Review and Approve Minutes of the December 8, 2022 Special Meeting (enclosure)**

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- V. FINANCIAL ITEMS:**
 - A. Review Cash Position Dated June 12, 2023 and Financials Dated May 31, 2023 (enclosures)**
 - B. Review and Consider Ratification and Approval of Payables (enclosures)**
 - C. Review and Acceptance of 2022 Audit**
 - D. Discuss 2024 Budget Schedule**
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VI. ATTORNEY'S ITEMS:

VII. DIRECTOR'S ITEMS:

A. Discussion Regarding Changing Bank - Inbank

VIII. ADJOURNMENT:
