

**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:** Wednesday, November 29, 2023  
**TIME:** 1:00 pm  
**PLACE:** Virtual Meeting Using Zoom Link Below

<https://us06web.zoom.us/j/82610408712?pwd=3yAb5Q5c37sLdDVBaGhipzonkITLCK.1>

Meeting ID: 826 1040 8712  
Passcode: 359580

**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 June 16, 2023 Special Meeting (enclosure)
  - B. Consider Adoption of Administrative Resolution (enclosure)

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- V. FINANCIAL ITEMS:
    - A. Review Cash Position Dated November 24, 2023, and Financials Dated October 31, 2023 (enclosures)
    - B. Review and Consider Ratification and Approval of Payables (enclosures)
    - C. Conduct Public Hearing to Adopt 2024 Budget:
      - Consider Adoption of Resolution to Adopt 2024 Budget, Certification of Mill Levies, and Appropriation of 2024 Expenditures

- D. Conduct Public Hearing to Amend 2023 Budget:**
  - Consider Adoption of Resolution to Amend 2023 Budget**

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**VI. ATTORNEY'S ITEMS:**

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**VII. DIRECTOR'S ITEMS:**

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**VIII. ADJOURNMENT:**

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