

**FRANKTOWN BUSINESS AREA METROPOLITAN DISTRICT
REGULAR MEETING AGENDA**

| <u>Board of Directors:</u> | <u>Term Expiration</u> |
|----------------------------|------------------------|
| Russell Berget | May 2023 |
| Christopher M. Leever | May 2023 |
| Patricia Arfsten | May 2022 |
| Frederick Zimmerman | May 2022 |
| Troy A. Berget | May 2023 |

DATE: Thursday, November 12, 2020
TIME: 10:00 AM.

The Meeting will be conducted as a virtual meeting, as follows:

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting

<https://zoom.us/j/98076002862?pwd=QWF4RHBZV3QxRldab3VUSGJtRWcvUT09>

Meeting ID: 980 7600 2862

Passcode: 035456

Dial by your location

+1 669 900 9128 US

I. Call to Order

II. Disclosure of Potential Conflicts of Interest

III. Approval of Minutes of November 14, 2019, Meeting (enclosure)

IV. Director's Matters

V. Financial Matters

- A. Review and Ratify Payment of Claims (enclosure)
- B. Review and Consider Approval of the Current Payment of Claims (enclosure)
- C. Review and Consider Cash Position for the Period Ended November 6, 2020 (enclosure)

- D. Review and Consider Financial Statements for the Period Ending October 31, 2020 (enclosure)
 - E. Conduct Public Hearing to Adopt 2021 Budget and Appropriate Expenditures (enclosure)
-

VI. Manager's Items

- A. Review and Approve 2021 Annual Administrative Resolution (enclosure)
 - B. Review and Approve Resolution Authorizing Electronic Notice Postings (enclosure)
-

VII. Attorney's Items

VIII. Adjournment
