

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

<u>Board of Directors:</u>	<u>Term Expiration</u>
Russell Berget	May 2023
Christopher M. Leever	May 2023
Pat Arfsten	May 2025
Frederick Zimmerman	May 2025
Troy A. Berget	May 2023

**DATE: Tuesday, November 8, 2022**

**TIME: 10:00 AM.**

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

**AUDIO/VIDEO CONFERENCE:**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/85864979075?pwd=YXg2UWFrMjhNendmUGJzN29aUldHQT09>

Meeting ID: 858 6497 9075 Passcode: 231158 Telephone: +1 720 707 2699

**I. Call to Order**

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**II. Disclosure of Potential Conflicts of Interest**

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**III. Approval of Minutes of November 11, 2022, Meeting (enclosure)**

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**IV. Director's Matters**

- A. Consider Resignation of Director Arfsten (enclosure)
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**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 4, 2022 (enclosure)

- D. Review and Consider Financial Statements for the Period Ended October 31, 2022 (enclosure)
  - E. Conduct Public Hearing to Adopt 2023 Budget (enclosures)  
-Adopt 2023 Budget/Certify Mill Levies/ Appropriate 2023 Expenditures
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**VI. Manager's Items**

- B. Review and Approve 2023 Annual Administrative Resolution (enclosure)
  - C. Review and Approve Resolution Calling an Election for May 2, 2023 (enclosure)
  - D. Update on District Website Requirement
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**VII. Attorney's Items**

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**VIII. Adjournment**

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