

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

<u>Board of Directors:</u>	<u>Term Expiration</u>
Russell Berget, President/Chairman	May 2027
Fredrick “Rick” Zimmermann, Assistant Secretary	May 2025
Troy A. Berget, Assistant Secretary	May 2027
Vacant	May 2025
Vacant	May 2025

DATE: Tuesday, November 14, 2023
TIME: 12:30 PM.

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

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting:

<https://us02web.zoom.us/j/86367994109?pwd=M1c4S29YWmMzeFJCUzUrZDFrN1c3Zz09>

Meeting ID: 863 6799 4109
Passcode: 543836

One tap mobile
+17193594580,,86367994109#,,,,*543836# US

I. Call to Order

II. Disclosure of Potential Conflicts of Interest

III. Approval of Minutes of November 8, 2022, Meeting (enclosure)

IV. Director’s Matters

- A. Consider Appointment of New Director
 - B. Director’s Report
-

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 10, 2023 (enclosure)
 - D. Review and Consider Unaudited Financial Statements for the Period Ended October 31, 2023 (enclosure)
 - E. Conduct Public Hearing to Adopt 2024 Budget (enclosures)
-Adopt 2024 Budget/Certify Mill Levies/ Appropriate 2024 Expenditures
-

VI. Manager's Items

- C. Review and Consider Approval of the 2024 Annual Administrative Resolution (enclosure)
 - D. Manager Report
-

VII. Attorney's Items

VIII. Adjournment
