

POWERS METROPOLITAN DISTRICT

– SPECIAL MEETING –

Friday, November 1, 2024

9:00 a.m.

Via Teams

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 219 531 083 927

Passcode: R8b6NF

<u>Board of Directors</u>	<u>Term / Expiration</u>
Max Gansline – President	May 2027 / 2025
Justin Brockman – Assistant Secretary	May 2027 / 2025
Michelle Baumgard - Director	May 2025 / 2025
David Foster – Director	May 2025 / 2025
Vacant	May 2025 / 2025

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Administrative Matters
 - a. 2025 Annual Administrative Resolution
 - b. 2025 Election Resolution
 - c. Other
5. Approval of Minutes – June 24, 2024 Special Meeting Minutes
6. Financial Matters
 - a. Financials Report/Payment of Claims
 - b. Ratify the 2023 Audit Report
 - c. Approval of CLA's 2025 SOW
 - d. Approval of 2025 Audit Engagement
 - e. Other
7. 2025 Budget and Amended 2024 Budget (if necessary)
 - a. Public Hearing on the Proposed 2025 Budget and Amended 2024 Budget (if necessary)
 - b. Resolution regarding Amended 2024 Budget (if necessary)
 - c. Resolution Approving 2025 Budget, Appropriating Funds and Setting the Mill Levy
8. Attorney Report
 - a. Other
9. Other Business
 - a. Other
10. Adjourn

Next Regular Meeting: Friday, May 2, 2025 at 11:00 a.m.