**AGENDA**

**SPECIAL MEETING**

**OF THE BOARD OF DIRECTORS**

**STADIUM METROPOLITAN DISTRICT**

DATE: Monday, October 30, 2023

TIME: 1:00 p.m.

LOCATION: Zoom

<https://spencerfane.zoomgov.com/j/1614890082?pwd=aENaYjdncFpqV2ZuQi9qUFFQYkFNQT09>

Meeting ID: 161 489 0082; Passcode: 412239

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| **BOARDS OF DIRECTORS** | **OFFICE** | **CURRENT TERM** |
| Nicholas E. Ragain | President | 2022-2025 |
| James Ragain | Secretary | 2022-2025 |
| Robin M. Boddy | Assistant Secretary | 2023-2027 |
| Laura Neumann |  | 2023-2027 |
| Vacancy |  |  |

1. Call to Order

2. Disclosure of Potential Conflicts of Interest

3. Approval of Agenda & Meeting Location

4. Public Comment (limited to 5 minutes per person)

5. Discuss Board Vacancies

6. Election of Officers

7. Consider for Approval the Minutes of the Special Meeting held November 29, 2022

8. Financial Matters

a. Financial Report

b. Ratify and Approve Payment of Claims

c. Ratify Approval of 2022 Audit Report

9. 2023 Budget Amendment, if required

a. Conduct Public Hearing on an Amendment to the 2023 Budget, if required

b. Consider for Approval the Resolution to Amend 2023 Budget, if required

10. 2024 Budget

a. Conduct Public Hearing on the Budget for the Fiscal Year 2024

b. Consider for Approval the Resolution to Adopt 2024 Budget, Appropriating Sums of Money, and Authorize the Certification of the Mill Levies for the District for Collection in 2024

11. Attorney Items

a. Legislative Updates

b. Review and Consider Approval of 2024 Annual Administrative Matters Resolution

c. Review and Consider Approval of Resolution Providing for Exclusion from Worker’s Compensation Coverage

12. Development Items

a. Ratify Lease Agreement with Exponential Impact

b. Discuss Management Updates

13. Other Business

14. Continuation/Adjournment