

**REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
TABLE MOUNTAIN METROPOLITAN DISTRICT  
AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expires:</u>
Heather Greene	President	May 2023
Ryan Tanner	Vice President	May 2025
Ben Moore	Director	May 2025
Kenny Earl	Director	May 2023
Bridget Junkala	Treasurer	May 2023
Angela Elliott	Secretary to the Board	

DATE: **MONDAY, February 6, 2023**

TIME: **5:30 p.m.**

PLACE: by video conferencing via the link below:

Join Zoom Meeting

<https://us06web.zoom.us/j/86958103064?pwd=dGVwbmJBdWJMcvUzcEFJdHRhU>

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Meeting ID: 869 5810 3064

Passcode: 668226

One tap mobile

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**I. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Present Disclosures of Potential Conflicts of Interest
- c. Public Comment
- d. Performance Update by Keesen Landscaping
- e. Review and Approve Minutes of the November 7<sup>th</sup>, 2022, Meeting

**II. FINANCIAL MATTERS**

- a. Review and ratify the approval of the payment of claims
- b. Financial Report
- c. Consider Fee Agreement for 2022 Audit

**III. LEGAL MATTERS**

- a. Elections update
- b. Discussion on DOLA reimbursement for playground

**IV. DIRECTOR MATTERS**

**V. MANAGER ITEMS**

- a. Management Report
- b. Designation of 24-Hour Posting Location for 2023 Meetings

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**