

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

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expires:</u>
Ryan Tanner	President	May 2025
Ben Moore	Treasurer	May 2025
Kendra Milton	Director	May 2025
Mike Epke	Director	May 2025
Vacant	Director	May 2027
Angela Elliott	Secretary to the Board	

DATE: MONDAY, NOVEMBER 6, 2023

TIME: 5:30 p.m.

PLACE: Video conferencing via the link below:

Join Zoom Meeting

<https://us06web.zoom.us/j/84510737774?pwd=1bRVWkcvvOKX26znHnElFoxydAKkWx.1>

Meeting ID: 845 1073 7774

Passcode: 074102

By telephone: +17207072699

I. ADMINSTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Public Comment
- D. Review and approve the minutes of the July 24, 2023, meeting (enclosure)
- E. Approval of Agenda

II. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims (enclosure)
- B. Financial Report ending September 30, 2023 (enclosure)
- C. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to adopt the 2024 Budget, Set Mill Levies and Appropriate Sums of Money (enclosure)
- D. Conduct Public Hearing on the proposed Amendment to the 2023 Budget and consider adoption of Resolution to adopt the Amended 2023 Budget, if necessary (enclosure)
- E. Discussion and possible action on 2023 Audit Fee Agreement (enclosure)

III. LEGAL MATTERS

- A. Consider adoption of Exclusion of Workers Compensation Coverage Resolution (enclosure)
- B. Approval of Renewal of Property and Liability Schedule & Limits, SDA Membership

IV. DIRECTOR MATTERS

- A. Guidelines for Tree Lawns
- B. Snow removal map and McIntyre sidewalks (enclosure)
- C. Playground mulch (enclosure)
- D. Approval of 2024 Landscape Maintenance Contract (enclosure)

V. MANAGEMENT MATTERS

- A. Management Report and violations

- B. 2024 Meeting Dates/Times and 2024 Administrative Resolution (enclosure)
- C. Ratify 2023-2024 snow removal contract (enclosure)
- D. Davey Tree Bid for winter watering and deep root fertilization
- E. Cummins Generator Maintenance Agreement and Coolant problem (enclosure)
- E. Outstanding bids:
 - a. Overseed pipeline (\$4500)
 - b. Mulch top dressing (\$4500+)
 - c. Tree in pocket park (\$1200)
 - d. Rock on Kilmer (non-district property) \$12000

VI. OTHER

VII. ADJOURNMENT