

**MILLER RANCH METROPOLITAN DISTRICT
SPECIAL MEETING**

**November 15, 2022
12:00 PM**

<https://us02web.zoom.us/j/85028764895?pwd=V2w4dGRKYWg2eDhCUysrZmRpaXMwdz09>

Meeting ID: 850 2876 4895; Passcode: 258195; Telephone: 1 719 359 4580

| Board of Directors | Office | Term Expiration |
|---------------------------|---------------------|------------------------|
| Vernon Miller | President | May 2023 |
| Stephanie Denne | Secretary/Treasurer | May 2023 |
| Sandra Miller | Assistant Secretary | May 2023 |
| Staci Babi | Assistant Secretary | May 2025 |
| Vacant | Assistant Secretary | May 2023 |

AGENDA

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of November 16, 2021, Meeting Minutes (enclosure)
- 4) Public Hearing to Consider Approval of 2023 Budget
 - a) Adopt 2023 Budget, Certify Mill Levy, Appropriate 2023 Expenditures (enclosure)
 - b) Appoint Committee to Approve 2023 Budget and Mill Levy Revisions Based on Final AV
To be received from County Assessor
- 5) Consider Approval of 2023 Annual Administrative Resolution (enclosure)
- 6) Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2023 (enclosure)
- 7) Consider Approval of Resolution Calling an Election for May 2, 2023 (enclosure)
- 8) Other Business
- 9) Adjourn

Next Regular Meeting(s) – first Thursday of June and November at 12:00 PM