

PROSPERITY METROPOLITAN DISTRICT

-REGULAR MEETING-

Zoom Video/Teleconference

Meeting ID: 831 7904 2669

Passcode: 195977

Telephone: 1-719-359-4580

Friday, October 20, 2023 at 9:00 a.m.

<u>Board of Directors</u>	<u>Term Expiration</u>
Richard T. Jablonski - President	5/2025
Tatum P. Jablonski – Secretary/Treasurer	5/2025
Vacancy	5/2025
Carlos Esteves – Assistant Secretary	5/2027
Vacancy	5/2027

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Meeting Minutes – October 14, 2022 Special Meeting
4. Annual Administrative Matters – 2023/2024
 - a. Director Qualification Affidavit
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for 2023/2024
 - d. Other
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Ratification of Application for Exemption from Audit 2022
 - c. Other
6. Consider Amendment to Management Services Agreement – Centennial Consulting Group, LLC
7. Public Hearing re Proposed 2024 Budget and (if necessary) Amended 2023 Budget
8. Attorney Report
9. Development Update
10. Other Business
 - a. Ratification of 2022 Annual Report

- b. Next Meeting Date
- c. Other

11. Adjourn

NEXT REGULAR MEETING: To Be Determined