

**SILVER LEAF METROPOLITAN DISTRICT  
REGULAR MEETING**

Wednesday October 25, 2023 at 10:00 a.m.

*This meeting will be held via teleconferencing and can be joined through the directions below:*

Join Zoom Meeting

<https://us02web.zoom.us/j/88515071972?pwd=OFdtOFVid1AzdkxmbDR0YXhPL1JzQT09>

Meeting ID: 885 1507 1972

Passcode: 034507

Call In Number: +17193594580

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Michael Sinkey, Secretary	Term to May 2025
Aaron Hamrick, President	Term to May 2025
Jennifer Flaherty, Asst. Secretary	Term to May 2027
Carl Geppert, Treasurer	Term to May 2027
Patrick Rodriguez, Asst. Secretary	Term to May 2027

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**NOTICE OF MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from June 22, 2023 meeting (*enclosure*)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. General Matters
  - a. Discuss Supplemental Rules and Regulations
  - b. Discuss Concrete Cracking and Repairs (*enclosure*)
  - c. Discuss and Review Proposed General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
  - d. July 1, 2024 Website ADA Compliance Deadline
7. Financial Matters
  - a. Consider Approval of Financial Statements and Payables (*enclosures*)
  - b. Conduct Public Hearing on 2023 Budget Amendment
    - i. Consider Adoption of Resolution Amending 2023 Budget (*enclosure*)
  - c. Conduct Public Hearing on 2024 Budget
    - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (*enclosure*)
  - d. 2023 Auditor Engagement
8. Legal Matters
  - a. Ratify Landscape Contract Addendum with Brightview to Incorporate Completed Lots (*enclosure*)
  - b. Consider Landscape Maintenance and Snow Removal Proposal from Brightview (*enclosure*)
9. District Manager Report
  - a. Discuss Possible Relocation of Pet Waste Station Near Picnic Tables
  - b. Brightview Landscape Maintenance 2024 Renewal, Updated Pricing; Brightview Snow

Removal Contract 2023/2024

c. Centennial Consulting Group 2024 Contract Renewal and Updated Pricing

10. Schedule 2024 Meeting Dates and Times

11. Adjourn/Next Meeting

2023 Regular Meetings	Location
March 9, June 22, October 25 at 10:00 A.M.	Zoom Teleconference