

**BBC METROPOLITAN DISTRICT**

**-REGULAR MEETING-**

**Monday, December 4, 2023**

**Via Telecommunication Platform**

**1:00 p.m.**

To access the meeting, use the following information:

Join Zoom Meeting

<https://us02web.zoom.us/j/86345421135?pwd=bUdzdStlL0M4L05KL0o5VU9MTmZEdz09>

Meeting ID: 863 4542 1135

Passcode: 886740

Board of Directors

Chelsey Green, President  
Paul “Joe” Knopinski, Treasurer  
Vacancy  
Vacancy  
Vacancy  
Nikolas Wagner, Secretary

Term Expiration

May 2025  
May, 2025  
May, 2025  
May, 2027  
May, 2027

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Board Vacancy
  - a. Consider Appointment of Kaitlyn Carter to District Board of Directors
5. Approval of Meeting Minutes
  - a. April 17, 2023, Special Meeting Minutes
6. Administrative Matters
  - a. 2024 Annual Administrative Resolution
  - b. Discuss and Consider Exclusion of Workers’ Compensation Insurance
7. Financial Matters
  - a. 2024 Budget and 2023 Budget Amendment (if necessary)
    - i. Public Hearing for 2024 Budget and Potential 2023 Budget Amendment
    - ii. 2024 Budget Resolution and 2023 Budget Amendment (if necessary) Approving Budget, Setting Mill Levy and Appropriating Funds
8. District Matters
  - a. Consider 2023-2024 Snow Removal Contract
  - b. Discussion re District Maintenance Map and Reserve Study; Potential Service Plan Amendment
9. Legal Matters
10. Other
11. Adjourn

**NEXT REGULAR MEETING: TBD**