

**LANDIS CREEK METROPOLITAN DISTRICT NOS. 1 & 2
SPECIAL MEETING AGENDA**

Friday, November 3, 2023
10:00 a.m.

Zoom:

<https://us02web.zoom.us/j/85788094012?pwd=K1pXZW5lanBidmlSQlRqSFZBN1k1Zz09&from=addon>

Meeting ID: 857 8809 4012; Passcode: 933456; Telephone: 1 719 359 4580

Time: 10:00 a.m.

Board of Directors	Office	Term Expiration
Doreen Herriott	President	May 2025
Vacant	Secretary/Treasurer	May 2025
Vacant	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2027

AGENDA

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of November 3, 2022, Meeting Minutes (enclosure)
- 4) Public Hearing to Consider Approval of 2024 Budgets for Landis Creek MD No. 1 and Landis Creek MD No. 2
 - a) Adopt 2024 Budgets, Certify Mill Levis, Appropriate 2024 Expenditures (enclosures)
 - b) Appoint Committees to Approve 2024 Budgets and Mill Levy Revisions Based on Final AV's to be Received from County Assessor
- 5) Consider Approval of 2024 Annual Administrative Resolutions for Landis Creek MD No. 1 and Landis Creek MD No. 2 (enclosures)
- 6) Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2024 for Landis Creek MD No. 1 and Landis Creek MD No. 2 (enclosures)
- 7) Other Business
 - a) Discuss 2024 ADA Websites Compliance and Cost
 - b) Discuss Proposition HH
- 8) Adjourn

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