

LANDIS CREEK METROPOLITAN DISTRICT NO. 1 & 2

SPECIAL JOINT MEETING AGENDA AND NOTICE

BOARD OF DIRECTORS

Doreen Herriott

Vacant

Vacant

Vacant

Vacant

OFFICE

President

Secretary/Treasurer

Assistant Secretary

Assistant Secretary

Assistant Secretary

TERMS

May 2025

May 2025

May 2027

May 2027

May 2027

DATE: Thursday, November 7, 2024

TIME: 12:00 PM

ZOOM: <https://us02web.zoom.us/j/89608436750?pwd=EAy2Yjdj8mosXQTsJnHBD48x9kCThB.1>

Meeting ID: 896 0843 6750, Passcode: 830275

One tap mobile: +17193594580,,89608436750#,,,,*830275# US

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Consider Approval of November 3, 2023, Joint Meeting Minutes (enclosure)
4. Public Hearing to Consider Approval of 2025 Budget (enclosure)
 - a. Adopt 2025 Budget, Certify Mill Levy, and Appropriate 2025 Expenditures
 - b. Appoint Committee to Approve 2025 Budget and Mill Levy Revisions Based on Final AV to be received from County Assessor.
5. Consider Approval of 2025 Annual Administrative Resolution (enclosure)
6. Consider Approval of Resolution Waiving Workers' Compensation insurance for 2025 (enclosure)
7. Consider Approval of the Resolution Calling an Election for May 6, 2025 (enclosure)
8. Consider Approval of the Resolution Amending CORA Policy (enclosure)
9. Other Business
10. Adjourn

THE NEXT ENTER REGULAR MEETING IS SCHEDULED ON THURSDAY, JUNE 5, 2025