PAN-ARK ESTATES METROPOLITAN DISTRICT

Special Meeting Tuesday, November 26, 2024 5:45 p.m.

This meeting will be held via Zoom and may be joined using the following link: https://zoom.us/j/93883932190?pwd=yGD9bvJXrIjrbYhHtUBl0znQr5sUPh.1

Or join by phone:

Dial (for higher quality, dial a number based on your current location): +17193594580,,93883932190#,,,,*419081# US or +12532050468,,93883932190#,,,,*419081# US

Webinar ID: 938 8393 2190 | Passcode: 419081

AGENDA

- 1. Disclosures of any potential conflicts of interest
- 2. Approval of Minutes of the August 27, 2024 Meeting
- 3. Approval of Unaudited Financial Statements and Claims for the Period Ended October 31, 2024 (enclosure)
- 4. Conduct public hearing on 2025 Budget; Consider adoption of Resolution Adopting 2025 Budget, Appropriating Sums of Money, and Setting Mill Levies
- 5. Consider approval of Resolution Calling for the 2025 Regular District Election
- 6. Discussion of Road Maintenance / Snow Removal
- 7. Approval of CSD Pool Representative Appointment Form
- 8. Discuss USDA Letter
- 9. Next Board Meeting
- 10. Public Comment
- 11. Any other matter that may come before the Board

This meeting is open to the public.

PAN-ARK ESTATES METROPOLITAN DISTRICT

By /s/ Nikolas Wagner

Nikolas Wagner, District Manager

I hereby certify that a copy of the foregoing Agenda of the Board Meeting of Pan-Ark Estates Metropolitan District was, by me personally, posted at the District's designated location to post notices at least 24 hours prior to the meeting.

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