

PAN-ARK ESTATES METROPOLITAN DISTRICT

Special Meeting
Tuesday, January 2, 2024
5:30 p.m.

This meeting will be held via Zoom and may be joined using the following link:

<https://zoom.us/j/91587638918?pwd=SmhRcnR6Ty9lbUtqOTY0NHdydDd3UT09>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +17193594580,,91587638918#,,,,*043162# US

+13462487799,,91587638918#,,,,*043162# US

Meeting ID: 915 8763 8918 | Passcode: 043162

AGENDA

1. Disclosures of any potential conflicts of interest
2. Administrative Matters
 - (a) Approval of Minutes of the October 26, 2023, Special Meeting **(enclosure)**
3. Financial Matters
 - (a) Approval of Unaudited Financial Statements for the Period Ended November 30, 2023 **(enclosure)**
 - (b) Ratify Payables for the Period through November 30, 2023 **(enclosure)**
 - (c) Conduct public Hearing on 2024 Budget; Consider adoption of Resolution Adopting 2024 Budget, Appropriating Sums of Money, and Setting Mill Levies **(enclosure)**
4. Legal Matters
 - (a) Discuss and Consider Sale of District Owned Truck **(enclosure)**
 - (b) Discuss Adoption of District Road Rules and Regulations **(enclosure)**
 - (c) Discuss and Consider District Road Encroachment Policy **(enclosure)**
5. District Matters
 - (a) Discuss and Consider Naming No Name Road **(enclosure)**
6. Next Board Meeting
7. Public Comment
8. 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.


