

MAPLE RIDGE METROPOLITAN DISTRICT

-SPECIAL MEETING-

Zoom Video/Teleconference

<https://zoom.us/j/99653913135?pwd=0anCrgiFXNP32XHUIHuOAHwvPqqgd4.1>

Meeting ID: 996 5391 3135

Passcode: 221282

1-719-359-4580

Thursday, December 5, 2024, at 6:45 p.m.

<u>Board of Directors</u>	<u>Term Expiration</u>
Glen Bleeker – President /Chair	5/2025
Jamie Greene – Secretary/Treasurer	5/2025
VACANT	5/2025
VACANT	5/2027
VACANT	5/2027

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Administrative Matters
 - a. Approval of Meeting Minutes –
 - December 7, 2023 Special Meeting
 - December 7, 2023 Annual Meeting
 - b. Acknowledgement of Resignation – Bob Moon
 - c. Approval of 2025 Annual Administrative Resolution
 - d. Consider Approval of District Website File Remediation for ADA Compliance
 - e. Acknowledgement of Annual Filings
4. Director Matters
 - a. Discussion regarding Vacancy on Board of Directors
 - b. Other
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Ratify 2023 Audit
 - c. Other
6. Public Hearing re Proposed 2025 Budget and (if necessary) Amended 2024 Budget
7. Attorney Report
 - a. Consider Resolution Calling May 2025 Director Election
 - b. Consider Approval of Updated Resolution regarding CORA
8. Consider Amendment to Management Services Agreement – Centennial Consulting Group, LLC
9. Other Business
 - a. Next Meeting Date
 - b. Other
10. Public Comment
11. Adjourn

NEXT REGULAR MEETING: To Be Determined