

MULBERRY METROPOLITAN DISTRICT NOS. 1-6

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Patrick McMeekin	President	May 2027
Landon Hoover	Treasurer & Secretary	May 2027
Kara Hoover	Assistant Secretary	May 2025
Jason Stansberry	Assistant Secretary	May 2025
Mike Welty	Assistant Secretary	May 2025

Date: December 13, 2023 (Wednesday)

Time: 9:00 AM. (or as soon thereafter as possible)

Place: ZOOM & Teleconference

Join Zoom Meeting:

<https://us02web.zoom.us/j/86054907848?pwd=UVc2OWNWUzFIMkpqWnk3SDBzcUh4QT09>

Meeting ID: 860 5490 7848 Passcode: 050456

Telephone: 1 719 359 4580; OR 1 253 205 0468

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).

II. LEGAL ITEMS

- A. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs.
(Cost Certification Report #9)

III. DIRECTOR ITEMS

IV. OTHER MATTERS

V. ADJOURNMENT

******The Next Board Meeting is Scheduled for March 19, 2024******

Professionally Managed by:
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