

TALLGRASS METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

Zoom Video/Teleconference

<https://us06web.zoom.us/j/81111535800?pwd=TaPWjNzmV1dEDmnqWGOmDIWgYkb5GG.1>

Meeting ID: 811 1153 5800

Passcode: 010219

1-719-359-4580

Monday, June 3, 2024, at 6:00 p.m.

Board of Directors	Office	Term Expires
Kathleen Chandler	President	May 2025
Chad Stowe	Secretary	May 2025
Ruth Levin	Treasurer	May 2027
Ryan Johnson	Assistant Secretary	May 2025
Vacant		May 2027

A. ADMINISTRATIVE MATTERS

1. Call to order.
2. Declaration of quorum and present disclosures of potential conflicts of interest.
3. Approve agenda; confirm location of meeting and posting of meeting notices.
4. Public comment.
5. Review and approve Minutes of the November 27, 2023 Special Meeting (enclosure).

B. FINANCIAL MATTERS

1. D.A. Davidson -Update on Debt Overview and Refunding Presentation
2. Review and consider ratification of payment and claims for the period November 1, 2023 through April 30, 2024 (enclosure).
3. Review and consider approval of unaudited financial statements for the period ended December 31, 2023 and April 30, 2024 (enclosure).

C. LEGAL MATTERS

1. Consideration of Streamline Agreement
2. Consideration of Website Accessibility Policy

D. OTHER MATTERS

E. ADJOURNMENT

F. **NEXT SCHEDULED REGULAR MEETING: TBD, 2024**