

**REGULAR MEETING
OAK PARK METROPOLITAN DISTRICT
Thursday, October 26, 2023
9:00 A.M.**

www.oakparkmd.org

This is a virtual meeting hosted by Zoom. You may join by:

<https://us06web.zoom.us/j/81110092223?pwd=TWdoNWNxYUpBWmx2U09iRHRwZUpFQT09>

**Meeting ID: 811 1009 2223
Passcode: 609940**

<u>Board of Directors</u>	<u>Term Expiration</u>
Bruce Wilhelm, President	May 2025
Vacancy	May 2025
Vacancy	May 2027
Vacancy	May 2027
Vacancy	May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Public Comment
5. Director Matters
 - (a) Appoint Board Secretary
 - (b) Board Vacancies
6. Approval of Minutes – December 2, 2022 Regular Meeting
7. Financial Matters
 - (a) Approve Financial Statement and Payment of Claims
 - (b) Approve and Ratify 2022 Audit Exemption
 - (c) Authorize 2023 Audit Exemption Application
8. Budget Hearing on Amended 2023 Budget
 - (a) Consider a Resolution to Amend 2023 Budget
9. Budget Hearing on Proposed 2024 Budget
 - (a) Consider Resolution to Adopt 2024 Budget, Appropriate Funds, Set Mill Levies
10. Old Business
11. New Business
12.
 - (a) Consider Approval of Resolution Determining not to Provide Workers Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
 - (b) Consider Approval of 2024 Annual Administrative Resolution
 - (c) 2023 Legislative Update
 - (d) Proposed Meeting Schedule for 2024: *Friday, October 25th at 9:00 a.m.*
13. Adjourn