

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
HARRISON OAKS METROPOLITAN DISTRICT**

BOARD OF DIRECTORS:

Andrew Reberry (2022-2025)
Vacant (2022-2025)
Vacant (2022-2025)
Vacant (2020-2027)
Vacant (2020-2027)

DATE: Thursday, November 9, 2023

TIME: 4:00 p.m.

LOCATION: Via Teleconference:

<https://spencerfane.zoomgov.com/j/1610265160?pwd=NXBMM3dzMWY1ZGkwK2NrSmt1THYrdz09>

Meeting number (access code): 161 026 5160

Meeting passcode: 418145

Call In: 1/669-254-5252

1. Call to order (there is one Board member and four vacancies)
2. Disclosure of potential conflicts of interest
3. Consider for approval the minutes of the special meeting held on December 9, 2022
4. Financials
 - a. Financial report
 - b. Payables
 - c. Ratify approval of 2022 Audit Exemption
5. Amendment to 2023 budget, if needed
 - a. Conduct the public hearing on the amendment to the 2023 budget
 - b. Consider for approval resolution amending the 2023 budget
6. Adoption of 2024 budget
 - a. Conduct public hearing on the budget for the fiscal year 2024
 - b. Consider for approval the proposed 2024 budget, approve the appropriations of funds, and authorize tax levies to be certified by the District for collection in 2024
7. Director's items
 - a. Other
8. Attorney items
 - a. Consider for approval 2024 Administrative Matters Resolution
 - b. Consider for approval Exclusion from Worker's Compensation Coverage and Resolution

9. Unfinished business
10. New business
11. Continuation/Adjournment