

**REGULAR MEETING  
EAGLE MEADOW METROPOLITAN DISTRICT  
June 21, 2024  
9:00 A.M.**

[www.eaglemeadowmd.org](http://www.eaglemeadowmd.org)

<https://us06web.zoom.us/j/85327653161?pwd=ZmdGYU9KYWtjWGhHS2R6cWZFSdhlZz09>

Meeting ID: 853 2765 3161

Passcode: 674557

| <u>Board of Directors</u>           | <u>Term Expiration</u> |
|-------------------------------------|------------------------|
| Derrick Polland, President          | May 2025               |
| Shannon Purcell, Vice President     | May 2025               |
| Tamara Polland, Secretary/Treasurer | May 2027               |
| Eric Purcell, Asst. Secretary       | May 2025               |
| Jessica Bustillos, Asst. Secretary  | May 2027               |

**AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Approval of Agenda
4. Disclosure of Potential Conflicts of Interest
5. Director Matters
6. Public Comment
7. 2023 Audit Presentation – Rae & Co, CPAs, LLC
  - a. Approve 2023 Audit
8. Approval of Minutes – November 17, 2023 Special Meeting and November 17, 2023 Annual Meeting
9. Public Hearing on Proposed 2023 Budget Amendment
  - (a) Consider Resolution to Amend 2023 Debt Service Fund and Appropriate Funds
10. Financial Matters
  - (a) Approve and Ratify Payment of Claims
  - (b) Accept Financial Reports
11. Legal Matters
  - (a) Consider Resolution Adopting Technology Accessibility Statement
12. Old Business
  - (a) Status of Phase 3
13. Adjourn

*Next Meeting Date: November 15, 2024*