

SOLITUDE METROPOLITAN DISTRICT
SPECIAL MEETING
AGENDA

Board of Directors

Term Expiration

Mark D. Connor, President	May 2025
Andrew D. Wolf, Secretary/Treasurer	May 2027
Tim Blackwood, Assistant Secretary	May 2025
Scot T. Wetzel, Assistant Secretary	May 2027
Robert (Bob) Jornayvaz III, Assistant Secretary	May 2025

DATE: Tuesday, November 28, 2023

TIME: 12:00 PM

PLACE: VIA ZOOM:

<https://us06web.zoom.us/j/87315544064?pwd=b6jgwQ1OaqbzaMLfKrVIxm7BQeTUTg.1>

Meeting ID: 873 1554 4064

Passcode: 914686

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I. Call to Order:

II. Declaration of Quorum/Director Qualifications/Disclosure Matters:

III. Public Comment:

IV. Financial Matters:

A. Conduct Public Hearing on the Proposed 2024 Budget and Consider Adoption of Resolution to Adopt the Budget (enclosure)

-Adopt 2024 Budget/Certify Mill Levy/Appropriate 2024 Expenditures

B. Review, Ratify and Approve Payment of Claims (enclosure)

V. Management Items:

A. Review and Consider Approval of 2024 Annual Administrative Resolution (enclosure)

VI. Director Items:

A. Review and Approve Minutes of the October 2, 2023, Meeting (enclosures)

VII. Attorney Items:

VIII. Other Items:

IX. Adjournment: