



**Board of Supervisors
Meeting Agenda
November 8, 2023
10:00 a.m. District Office**

1. Call to order and pledge Kay Gorham
2. Adjourn Regular Meeting Kay Gorham
3. Convene Landowners Meeting
 - A. District Manager appointed to conduct meeting.
 - B. Determine number of voting units present and candidates.
 - C. Collect Proxies and determine results pending proxy certification.
 - D. Public questions and comments
 - E. Adjourn
4. Reconvene Regular Meeting
 - A. Motion to accept Resolution 2024-02 canvassing and certifying election results.
 - B. Candidate is seated and takes oath of office.
 - C. Nominations for Chair, Vice-Chair, and Secretary of Board
5. Upcoming Meetings, Events and Correspondence
 - A. November 10th, Veterans Day, Office Closed
 - B. November 16th, RPAC, 2:00 p.m. Design Catalyst (All Day)
 - C. November 23rd – 24th, Thanksgiving, Office closed.
 - D. December 1st, 1:30 Appreciation Lunch for Staff, hosted by The Dog Club
6. Approval of Minutes October 11, 2023
7. Approval of October 2023 Financials
8. Treasurer
 - A. Resolution 2024-03 Budget Amendment FY 2024
9. Manager
10. Attorney
11. Supervisor Requests
12. Public Comments
13. Next Meeting, Wednesday December 13, 2023 @ 10:00 a.m.
14. Motion to Adjourn