

# Southern Metro District Agenda

April 26, 2023

## General Meeting Agenda

Meeting Date: April 26, 2023

Meeting Time: 12:00-1:00 BUSINESS MEETING

Location: Wild Basil, Holly & County Line

1. Call to Order
2. Discuss the Board member changes coming. Rich will be officially resigning effective May 1.
3. Review and approve minutes from December 07, 2022 meeting.
4. Review and approve financials.
5. Christmas lighting update for 2023 to include the Dry Creek/CO corner and how to decorate the large tree at the Jackson Island.
6. Update on Harrison Island Electrical Situation. We will discuss a payment made to our electrician for solar work that was never rendered. Lisa will bring the financial information on this topic.
7. Update on Northeast Corner Solar Install, Dry Creek & Colorado and/or hardwire it.
8. Adoption of the Resolution Designating the Posting Location.
9. Discuss request from our landscaper, KB Landscaping, to receive the monthly payment on a set schedule every month.
10. Set date for next meeting.