

Southern Metro District Agenda

July 19, 2023

General Meeting Agenda

Meeting Date: July 19, 2023

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

Location: Wild Basil, Holly & County Line

1. Call to Order
2. Public comments (3 minutes per person)
3. Review and approve minutes from April 26, 2023 meeting
4. Review and approve financials.
5. Appoint Sherry Kroeger to fill the vacancy on the Board. Administer Oath of Office to Sherry Kroeger
6. Elect Board Officers.
7. Sprinklers on in violation of watering rules.
8. Christmas lighting update for 2023 to include the Dry Creek/CO corner and Jackson Island
9. Scopes of work reviewed.
10. Outdated web site with old data.
11. How often are contracts renegotiated?
12. Review of SMD investments.
13. Discussion on the ACH system for paying bills.
14. Set date for next meeting.