

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE STEAMBOAT BASECAMP METROPOLITAN DISTRICT

DATE: Wednesday, September 4, 2024

TIME: 11:30 a.m.

PLACE: Via Zoom

Join Zoom Meeting
[**ZOOM MEETING LINK**](#)
Call In Number: 1/669-254-5252
Meeting ID: 161 610 7819
Passcode: 890615

<u>Board of Directors</u>	<u>Office</u>	<u>Term</u>
Gabriela Riegler	President	2022-2025
Kevin Riegler	Treasurer	2022-2025
Kyle Starr	Secretary	2023-2027
Vacancy		2023-2027
Vacancy		2023-2027

Discussion and possible action regarding any or all of the following items:

1. Administrative Matters

- a. Call to Order
- b. Attendance/Declaration of Quorum
- c. Disclosure of Potential Conflicts of Interest
- d. Consider Approval of Agenda
- e. Approve Minutes from Regular Meeting on January 25, 2024

2. Public Comment

3. Financial Items

- a. Approval/Ratification of Claims
- b. Ratification of 2023 Audit Exemption
- d. Other

4. Attorney Items

a. Discuss and Consider transition to alternative legal counsel

b. Other

5. Directors Items

a. Other

6. Other Business

7. Adjournment