

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

DATE: January 25, 2024

TIME: 1:00 p.m.

PLACE: Via Zoom

Join Zoom Meeting
[Virtual Meeting Link](#)

Call In Number: 1/669-254-5252

Meeting ID: 160 929 9403

Passcode: 425408

<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 November 30, 2023

2. Public Comment

3. Financial Items

- a. Approval/Ratification of Claims
- b. Approval of Financial Statements

c. Discussion of timing with future bonds

d. Other

4. Attorney Items

a. Other

5. Directors Items

a. Other

6. Other Business

7. Adjournment