

BBC METROPOLITAN DISTRICT

-SPECIAL MEETING-

Tuesday, April 23, 2024

Via Telecommunication Platform

6:00 p.m.

To access the meeting, use the following information:

Join Zoom Meeting

<https://zoom.us/j/96818378594?pwd=Y3J4cE94eVhTV3BibDRCS2JGZmYyUT09>

Meeting ID: 968 1837 8594

Passcode: 855945

Board of Directors

Chelsey Green, President

Paul “Joe” Knopinski, Treasurer

Kaitlyn Carter

Vacancy

Vacancy

Nikolas Wagner, Secretary

Term Expiration

May 2025

May 2025

May 2025

May 2027

May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters/Approval of Agenda
3. Public Comment
4. Board Vacancy
 - a. Consider Appointment of Ann Karpinski to District Board of Directors
5. Approval of Meeting Minutes
 - a. December 4, 2023, Special Meeting Minutes
 - b. December 4, 2023, Annual Meeting Minutes
6. Administrative Matters
 - a. Confirm 24-Hour Posting Location
7. Financial Matters
 - a. Payment of Claims
 - b. Financials Report
8. District Matters
 - a. Discuss Maintenance Map Progress and Plan; Meeting with Owner’s Association
9. Legal Matters
10. Other
11. Adjourn

NEXT REGULAR MEETING: TBD