

**ROBINSON RANCH METROPOLITAN DISTRICT
SPECIAL MEETING**

Board of Directors	Office	Term Expiration
Dan Mitchell Trevey	President	May, 2025
VACANT	Secretary/Treasurer	May, 2025
VACANT	Assistant Secretary	May, 2023
VACANT	Assistant Secretary	May, 2023
VACANT	Assistant Secretary	May, 2023

DATE: Tuesday, September 19, 2023

TIME: 2:00 PM

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting

<https://us06web.zoom.us/j/87052253165?pwd=SjZ5VWlNT2FUN3JOaDFKR3hTbDdRQT09>

Meeting ID: 870 5225 3165

Passcode: 784206

One tap mobile

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I. ADMINISTRATIVE ITEMS:

- A. Call to Order and Declaration of Quorum.
 - B. Present Disclosures of Potential Conflicts of Interest.
 - C. Approve Agenda.
 - D. Discussion of Vacancy on the Board and Consider and Appointment of a District Eligible Elector to the Board of Directors of the District.
 - E. Review and Consider Approval of the January 5, 2023, Draft Minutes (enclosed)
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II. FINANCIALS:

- A. Review and Accept Cash Position Dated September 15, 2023 (enclosure)
- B. Review and Accept Unaudited Financials with Period End date of August 31, 2023 (enclosures)
- C. Review, Ratify and/or Approve the Payments of Claims (enclosures)

- D. Conduct Public Hearing to Consider Adoption of the 2024 Budget (enclosure)
-Adopt 2024 Budget/Certify Mill Levies/Appropriate 2024 Expenditures
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III. DIRECTOR ITEMS:

- A. Discuss Creation of Robinson Ranch Revocable Trust for Drainage Tract.
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IV. ATTORNEY ITEMS:

- A. Review and Consider Approval of 2024 Annual Administrative Resolution (enclosure)
 - B. Review and Consider Approval of the Resolution Waiving Worker's Compensation Insurance for 2024 (enclosure)
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V. MANAGER ITEMS:

VI. OTHER BUSINESS:

- A. Discuss Proposition HH.
 - B. Discuss Website Update for ADA Requirements.
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VII. ADJOURNMENT: