

**ROBINSON RANCH METROPOLITAN DISTRICT
ANNUAL BUDGET 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: Wednesday, November 16, 2022

TIME: 10:00 AM

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting

<https://us06web.zoom.us/j/89400913513?pwd=bnRpc0xMR1NsZXFRRWY3eExEUWxzQT09>

Meeting ID: 894 0091 3513 Passcode: 480456 Telephone: 1 720 707 2699

I. ADMINISTRATIVE ITEMS:

- A. Call to Order and Declaration of Quorum.
 - B. Present Disclosures of Potential Conflicts of Interest.
 - C. Approve Agenda.
 - D. Review and Approve Minutes of the November 17 and December 7, 2021, Meetings (enclosures)
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II. FINANCIAL ITEMS:

- A. Review and Accept Cash Position Dated November 11, 2022 (enclosures)
 - B. Review and Accept Unaudited Financials with Period End date of October 31, 2022 (enclosures)
 - C. Review, ratify and/or Approve the Payment of claims (enclosures)
 - D. Conduct Public Hearing to Consider Amendment to 2022 Budget and Consider Adoption of Resolution (enclosure).
 - E. Conduct Public Hearing to Consider Adoption of the 2023 Budget (enclosure)
-Adopt 2023 Budget/Certify Mill Levies/Appropriate 2023 Expenditures
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III. ATTORNEY ITEMS:

- A. Review and Consider Approval of 2023 Annual Administrative Resolution (enclosure).

- B. Review and Consider Approval of the Resolution Waiving Worker's Compensation Insurance for 2023 (enclosure).
 - C. Review and Consider Approval of the Resolution Calling an Election for May 2, 2023 (enclosure).
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IV. MANAGER ITEMS:

V. DIRECTOR ITEMS:

VI. OTHER BUSINESS:

VII. ADJOURNMENT: