



BARNES CENTER METROPOLITAN DISTRICT
Special Board Meeting
Friday, May 26, 2023 – 3:00 PM

**** Please join the meeting from your computer, tablet, or smartphone****

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United States: [+1 \(213\) 463-4500](tel:+12134634500)

Access Code: 065865214

BOARD OF DIRECTORS

Timothy Hadjis , President	Term Expires May 2027
Terry Schooler , Secretary/Treasurer	Term Expires May 2027
Stephen Engel , Director	Term Expires May 2027
Vacancy , Director	Term Expires May 2025
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AGENDA

- 1. ADMINISTRATIVE MATTERS:**
 - a. Call to order/Declaration of Quorum
 - b. Organization of Officers
 - c. Approval of Agenda
 - d. Approval of Minutes from December 8, 2022
- 2. FINANCIALS:**
 - a. Ratification of Approved Payables
- 3. MANAGEMENT MATTERS**
- 4. BUSINESS MATTERS**
 - a. Insurance IGA
- 5. LEGAL MATTERS**
- 6. PUBLIC COMMENT:**
(Limited to 3 minutes and only for items not on the agenda)
- 7. OTHER BUSINESS**
 - a. Next meeting TBD
- 8. ADJOURNMENT**