

**A G E N D A**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**AURORA SINGLE TREE METROPOLITAN DISTRICT**

**DATE:** Thursday, May 25, 2023

**TIME:** 8:30 a.m.

**LOCATION:** Via Conference Call

<b>BOARDS OF DIRECTORS</b>	<b>OFFICE</b>	<b>CURRENT TERM</b>
Rick Hellickson	President	2022-2025
Billy W. Smith	Secretary/Treasurer	2022-2025
Diane Ream		2023-2027
Vacancy		2023-2027
Vacancy		2023-2025

***Conference Call Dial-In Number: (650) 479-3208 / Host Pin: 3706, Host Passcode: 78767726; Attendee Passcode: 77681500***

1. Call to order
2. Approval of the agenda
3. Approval of minutes of the regular meeting held on April 23, 2023
4. Financials
  - a. Approve financial statements
  - b. Ratify/approve schedule of vouchers paid and payable
5. Director Items
  - Election of Officers:  
President: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Treasurer/Asst. Secretary: \_\_\_\_\_
6. Attorney Items
7. Other Items
  - a. Quorum for June 22, 2023 meeting
8. Continuation/Adjournment