**A G E N D A**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**AURORA SINGLE TREE METROPOLITAN DISTRICT**

**DATE:** Thursday, April 27, 2023

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

**LOCATION:** Via Conference Call

|  |  |  |
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| **BOARDS OF DIRECTORS** | **OFFICE** | **CURRENT TERM** |
| Rick Hellickson | President | 2018-2025 |
| Billy W. Smith | Secretary/Treasurer | 2018-2025 |
| Vacancy |  | 2020-2023 |
| Vacancy |  | 2020-2023 |
| Vacancy |  | 2020-2025 |

***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 special meeting held March 23, 2023

4. Financials

 a. Approve financial statements

 b. Ratify/approve schedule of vouchers paid and payable

5. Director Items

6. Attorney Items

7. Other Items

8. Continuation/Adjournment