

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

DATE: Thursday, June 22, 2023

TIME: 8:30 a.m.

LOCATION: Via Conference Call

BOARDS OF DIRECTORS	OFFICE	CURRENT TERM
Rick Hellickson	President	2022-2025
Billy W. Smith	Treasurer	2022-2025
Diane Ream	Secretary	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 May 25, 2023
4. Financials
 - a. Approve financial statements
 - b. Ratify/approve schedule of vouchers paid and payable
 - c. Approve 2022 Audit Report
6. Attorney Items
7. Other Items
 - a. Quorum for July 27, 2023 meeting
8. Continuation/Adjournment