## DACONO ESTATES METROPOLITAN DISTRICT AND

### THE PEAKS INDUSTRIAL METROPOLITAN DISTRICT

#### SPECIAL JOINT MEETING AGENDA AND NOTICE

BOARD OF DIRECTORS	OFFICE	TERMS
Milton B (Butch) Gabrielski	President	May 2027
Vacant	Secretary/Treasurer	May 2025
Vacant	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2027

# DATE: Thursday, November 7, 2024

TIME: 1:00 p.m.

### ZOOM:

https://us02web.zoom.us/j/86298289682?pwd=dHZMeeLhof1Wl4u5gU3hPIKKccS2QY.1 Meeting ID: 862 9828 9682 Passcode: 883373 One tap mobile +17193594580,,86298289682#,,,,\*883373# US

## AGENDA

- 1. Call to Order
- 2. Declaration of Quorum
- 3. Consider Approval of April 23, 2024, The Peaks Industrial MD meeting minutes (enclosure)
- 4. Public Hearings to Consider Approval of 2025 Budgets (enclosures)
  - a. Adopt 2025 Budget, Certify Mill Levy, and Appropriate 2025 Expenditures
  - b. Appoint Committee to Approve 2025 Budget and Mill Levy Revisions Based on Final AV to be received from County Assessor.
- 5. Consider Approval of 2025 Annual Administrative Resolutions and Discuss Director Positions (enclosures)
- 6. Consider Approval of Resolutions Waiving Workers' Compensation insurance for 2025 (enclosures)
- 7. Consider Approval of the Resolutions Calling an Elections for May 6, 2025 (enclosures)
- 8. Other Business
- 9. Adjourn

## THE NEXT REGULAR MEETING IS SCHEDULED ON THURSDAY, MAY 2, 2025