LLA METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Debbie L. Hall	President	May 2025
Julie A. Stencel	Secretary/Treasurer	May 2025
Vacant	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2025

PLEASE NOTE DATE AND TIME

DATE: **December 4, 2024**
TIME: **11:00 a.m.**
PLACE: https://us02web.zoom.us/j/87251536464?pwd=5o7iZXRYLXHr7FoFLeukFVm2vzSbSu.1
Meeting ID: 872 5153 6464
Passcode: 190882

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1. Call to Order
2. Declaration of Quorum
3. Consider Approval of October 23, 2023, Meeting Minutes. (enclosure)
4. Public Hearing to Consider Approval of 2025 Budget
    a. Adopt 2025 Budget, Certify Mill Levy, Appropriate 2025 Expenditures. (enclosure)
    b. Appoint Committee to Approve 2025 Budget and Mill Levy Revisions Based on Final AV to be received from the County Assessor.
5. Consider Approval of 2025 Adopting Year Budget. (enclosure)
6. Review and Consider Payment of Claims, if necessary
7. Consider Approval of the 2025 Annual Administrative Resolution. (enclosure)
8. Consider Approval of Waiving Workers' Compensation Insurance for 2025. (enclosure)
9. Consider Approval of Amendment to the CORA Policy. (enclosure)
10. Other Business
11. Adjourn

THE NEXT REGULAR MEETING IS ON OCTOBER 16, 2025, AT 10:00 A.M.