

Skyline Improvement and Service District December 14, 2023 Meeting Agenda

Date: 12-14-2023

Time: 4:00 pm-6:00pm MST

Location: **Attendance via Remote Access –**

<https://us04web.zoom.us/join>, ID: 301 092 4055 or,

In person at the Mountain Property Management office - 250 Veronica Lane

Called by: The Board of Directors

Agenda Topics

1. Call regular board meeting to order
2. Review and approve Board minutes of 11-16-2023
3. Changes to Agenda
4. Adoption of agenda
5. Public comment on items not appearing on agenda.
6. Correspondence received by District office
7. Review 5-month November actuals vs. full year FY 2023-2024 Budget
8. Review November 30, 2023, Treasury Report
9. Approve payment of invoices
10. Vote for Officers – Chair, Secretary and Treasurer
 - a. Treasurer - bond
11. Set 2024 meeting dates
12. Audit – update
13. Next Board meeting – Thursday, January 18, 2024
14. Adjournment