

**PROSPERITY METROPOLITAN DISTRICT**

**-SPECIAL MEETING-**

Zoom Video/Teleconference

<https://zoom.us/j/98010045106?pwd=mCLkTwBhaJvvQiL3paPN8jcJ3FCZBS.1>

**Meeting ID: 980 1004 5106**

**Passcode: 660659**

**Telephone: 1-719-359-4580**

Friday, October 18, 2024 at 9:15 a.m.

<u>Board of Directors</u>	<u>Term Expiration</u>
Richard T. Jablonski - President	5/2025
Tatum P. Jablonski – Secretary/Treasurer	5/2025
Vacancy	5/2025
Carlos Esteves – Assistant Secretary	5/2027
Vacancy	5/2027

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Meeting Minutes – October 20, 2023 Special Meeting
4. Annual Administrative Matters – 2025
  - a. Statements of Qualification of Director
  - b. Disclosure Matters/Update General Conflict Forms
  - c. Approval of Annual Administrative Resolution for 2025
  - d. Consider Cost to Remediate Website Files for ADA Compliance
  - e. Other
5. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Ratification of Application for Exemption from Audit 2023
  - c. Other
6. Consider Amendment to Management Services Agreement – Centennial Consulting Group, LLC
7. Public Hearing re Proposed 2025 Budget and (if necessary) Amended 2024 Budget
8. Attorney Report
9. Development Update
10. Other Business
  - a. Ratification of 2023 Annual Report

- b. Next Meeting Date
- c. Other

11. Adjourn

**NEXT REGULAR MEETING: To Be Determined**