

**REGULAR MEETING  
OAK PARK METROPOLITAN DISTRICT  
Friday, October 25, 2024  
9:00 A.M.**

[www.oakparkmd.org](http://www.oakparkmd.org)

This is a virtual meeting hosted by Zoom. You may join by:

<https://us06web.zoom.us/j/82666091131?pwd=yLVta5B6kHkaHM4V7jJCT5Bil7ikS.1>

**Meeting ID: 826 6609 1131**

**Passcode: 977458**

<u>Board of Directors</u>	<u>Term Expiration</u>
Bruce Wilhelm, President	May 2025
Vacancy	May 2025
Vacancy	May 2027
Vacancy	May 2027
Vacancy	May 2027

**AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Public Comment
5. Director Matters
6. Approval of Minutes – October 26, 2023 Annual Meeting and Regular Meeting
7. Financial Matters
  - (a) Approve Financial Statement and Payment of Claims
  - (b) Approve and Ratify 2023 Audit Exemption
  - (c) Authorize 2024 Audit Exemption Application
8. Budget Hearing on Proposed 2025 Budget
  - (a) Consider Resolution to Adopt 2025 Budget, Appropriate Funds, Set Mill Levies
9. Old Business
10. New Business
11.
  - (a) Consider Approval of Resolution Determining not to Provide Workers Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
  - (b) Consider Approval of 2025 Annual Administrative Resolution
  - (c) Consider approval of Resolution Calling the May 6, 2025 Regular Direction Election and Appointing a Designated Election Official
  - (d) Approve and Ratify Resolution Adopting Technology Accessibility Statement
  - (e) 2024 Legislative Update
  - (f) Director Vacancy - Consider Appointment to Board of Directors
  - (g) Proposed Meeting Schedule for 2025: *Friday, October 24<sup>th</sup> at 9:00 a.m.*
12. Adjourn