

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF MILLER'S LANDING BUSINESS IMPROVEMENT DISTRICT

Date: June 21, 2022
Time: 2:30 p.m.

Board of Directors
Shawn Temple, President
Cheryl Temple, Secretary and Treasurer
Blake Calvert, Assistant Secretary
Scott Springer
Paul Blatnak

Location: Via Webex Video and Teleconference

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m6ff80f3063e715601a4454b83e569e00>

Dial In Only: 1-650-479-3208, Meeting number (access code): 145 959 0296

Meeting password: VEsJdGwP332

Discussion and possible action on any of the following:

1. Call to order
2. Approval of Agenda
3. Disclosure of potential conflicts of interest
4. Approval of prior meeting minutes
5. Financial Items
 - a. Unaudited financial statements
 - b. Pay applications
 - c. Consider Approval of 2021 Audit
 - d. Amendment of 2021 budget
 - i. Conduct public hearing on the amendment to the budget for the fiscal year 2021
 - ii. Consider resolution for approval of the 2021 budget amendment
 - f. Other
6. Legal Items
7. Director Items
8. Project Update
9. Old business
10. New business
11. Adjournment