

AGENDA

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

Date: October 17, 2023

Time: 2:30 p.m.

Board of Directors

Mitch Black, President

Blake Calvert, Secretary

Jill Grabill, Treasurer

Alinio Azevedo, Assistant Secretary

Emma Frankiewicz, Assistant Secretary

Location: Via Webex Video and Teleconference

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m0c9f629f2f0a3e0bd9509810d67ee500>

Dial In Only: 1-650-479-3208, Meeting number (access code): 145 959 0296 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. Meeting Minutes for September 19, 2023 Special Meeting
5. Financial Items
 - a. Accountant's Certification: District Eligible Operating, Capital, and Debt Service Cost Certification (Oct. 5, 2023)
 - b. Conduct public hearing and consider for approval Resolution Amending the 2023 Budget, if necessary
 - c. Conduct public hearing and consider for approval Resolution Adopting the 2024 Budget, approving the appropriation of funds, and authorizing tax levies to be certified by the District for collection in fiscal year 2024
 - d. Other
6. Legal Items
 - a. Consider approval of 2024 Annual Administrative Matters Resolution
 1. Discuss meeting dates and times
 - b. Consider approval of Exclusion of Worker's Compensation
 - c. Other

7. Director Items
 - a. Other
8. Project Update
9. Old business
10. New business
11. Adjournment

Next Meeting November 21, 2023, 2:30 P.M.