

AGENDA

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

Date: December 19, 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 and disclosure of potential conflicts of interest
3. Public Comment
4. Meeting Minutes for November 21, 2023 Regular Meeting
5. Financial Items
 - a. 2023 Audit Engagement Letter (Haynie & Company)
 - b. Accountant's Certification of Costs
 - c. Other
6. Legal Items
 - a. Change Order No. 5 (Elite Surface Infrastructure)
 - b. Second Amendment to Professional Services Consulting Agreement (Watervation, PLLC)
 - c. Professional Services Consulting Agreement (CORE Consultants, Inc.)
 - d. Service Authorization No. 3 (CORE Consultants, Inc.)
 - e. First Amendment to Professional Services Consulting Agreement (SII, LLC)
7. Director Items
 - a. Other
8. Project Update
9. Old/New Business
10. Adjournment

Next Meeting January 16, 2024, 2:30 P.M.