

**NOTICE OF REGULAR MEETING & AGENDA
MULBERRY FRONTAGE METROPOLITAN DISTRICT**

Tuesday, October 18, 2022 at 9:00 a.m.

This meeting will be held via teleconference and can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/85993049334?pwd=blhpaVFkL0NyQzdhMHBta0twNTdVdz09>

Meeting ID: 859 9304 9334

Passcode: 572908

Call-in Number: 253-215-8782

Director	Office	Term
Steve Shofflick	President	2023
Mike Smith	Treasurer/ Assistant Secretary	2023
Jim Mokler	Secretary	2025
VACANT		2023
VACANT		2025

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- a. Approval of Minutes from October 19, 2021 Special Meeting (**enclosure**)
- b. Adoption of 2023 Annual Administrative Resolution (**enclosure**)
- c. Adoption of Resolution Calling the May 2023 Election (**enclosure**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution (**enclosure**)
- b. Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (**enclosure**)

5. LEGAL MATTERS

- a. Discuss Status of District Website
- b. Discuss Access Road Agreement
- c. Discuss Status of Bond Issuance

6. OTHER BUSINESS

- a. Discuss Next Meeting – October 20, 2023 at 9:30 a.m.

7. ADJOURNEMENT