

BLACKSTONE METROPOLITAN DISTRICT
www.blackstonemetro.org
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, September 25, 2024 | 6:00 pm

Via Zoom

<https://us06web.zoom.us/j/2436451038?pwd=dTnF79Jr21dDo7QYamnGC5m9FL4wVS.1&omn=83024572100>

Meeting ID: 243 645 1038

Passcode: BMD7777

AGENDA

I. ATTENDANCE & CALL TO ORDER

Board Members:

Perry Deeds	President	Term to May 2025
Aaron Jones	Director	Term to May 2027
Lisa Monahan	Vice President	Term to May 2027
Marty Liles	Secretary	Term to May 2025
Brent Johnston	Treasurer	Term to May 2025

District Consultants/Contractors:

Clint Waldron (WBA)	White Bear Ankele Tanaka & Waldron
Curtis Bourgoiin	Clifton Larson Allen LLP
Laura Reese	Brightstar District Management

II. DISCLOSURE OF CONFLICTS OF INTEREST

III. AGENDA REVIEW / UPDATES OR APPROVAL

IV. PUBLIC HEARING ON 2023 BUDGET AMENDMENT

1. APPROVAL OF 2023 BUDGET AMENDMENT

V. 2025 BUDGET WORKSHOP

VI. OTHER BUSINESS

VII. ADJOURNMENT