

**SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
INOVA AERO METROPOLITAN DISTRICT**

DATE: Thursday, November 9, 2023
 TIME: 11:00 a.m.
 PLACE: Via Zoom below:

<https://spencerfane.zoomgov.com/j/1604680430?pwd=a29tY0U0UEhITZYS1JaK0p1YzZhdz09>
 Meeting Number 160 468 0430 Passcode: 920451
 By phone: 1-669-254-5252

BOARD OF DIRECTORS	OFFICE	CURRENT TERM EXPIRES
Mindy Reitz	Director	2027
Erin Stevens	Director	2025
Vacant		2025
Vacant		2027
Vacant		2027

1. Call to order
2. Declaration of quorum/disclosure of conflicts of interest
3. Review and approve agenda, meeting location and posting location
4. Public comment
5. Review and consider approval of October 3, 2023 special meeting minutes
6. Acknowledge Kevin Kelley resignation
7. Discuss and appoint officer positions
8. Financial Items
 - a. Financial Statements
 - b. Ratify Approval of 2022 Audit Exemption Application; Authorize 2023 Audit Exemption Application
 - c. Conduct Public Hearing on the proposed 2023 Amended Budget and consider adoption of Resolution to adopt the 2023 Amended Budget, if necessary
 - d. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to adopt the 2024 Budget, Set Mill Levies and Appropriate Sums of Money
9. Director Items
 - a. Other

10. Attorney items

- a. Consider adoption of Exclusion of Workers Compensation Coverage
- b. Consider Approval of 2024 Annual Administrative Resolution
- c. Discuss meeting dates and times

11. Other Business

- a. Development Update

12. Continuation/Adjournment