**East Arapahoe Metropolitan District**

**Minutes for Tuesday December 6 2022**

**EAMD Annual budget meeting minutes**

The annual Budget Meeting for East Arapahoe Metropolitan District (“EAMD or the “District”) was held at the Bentley residence and the meeting was called to order at 7pm. All the EAMD board members were present; President Wayne King, Clint Dawes, Deanne Bihler, Treasurer Bill Bentley, and Dan Stang. Also present was resident Lucinda Hundley and representative from the District’s legal counsel, Micki Mills.

**Budget** - Bill presented the year-to-date actuals vs budget for 2022 and also compared to prior years. Discussion was related to the planned budget for 2023, including a desire to continue to maintain the existing landscaping at the entrances and in the park and noting that the age of the landscaping, primarily trees and irrigation system, is such that both are requiring more funds. Trees are dying and needing replaced and the irrigation system is requiring sizable annual expenditures for repairs

**Mill Levy** - Our levy provides most of the tax revenue that the district receives. Those present agreed that this shouldn’t be changed at this time. Our revenue could be further limited without any action by the board and may require a future increase in mill levy.

**Budget 2023** - Discussion then transitioned to the proposed budget for 2023, which is basically similar to 2022.

Micki agreed to post required public notices and file the necessary documents with Arapahoe County.

Elections- Also, after discussion regarding offices and elections, it noted that the terms for Dawes and Stang expire in 2023. Dan is able to be reelected and agreed to serve another term. Clint is term limited but if no one else applies he can be reappointed in May. It was agreed that a call for nominations would be held at the regular January meeting. A resolution to call for regular elections, if necessary, in May and designate Micki Mills as the Election Official was unanimously approved. If no additional nominations are received by March 2023, the election can be cancelled and the directors will be considered reelected.

Meeting adjourned