



- d. Consider Adoption of a Resolution to Adopt the 2024 Budget, Certify Mill Levies, and Appropriate 2024 Expenditures (enclosure)
- e. COLOTRUST Resolution (enclosure)

**V.**

**Operations & Maintenance Matters**

- a. Ratify DRC Construction Work Order Contract
- b. Ratify Keesen Snow Removal Contract
- c. Ratify work with American Arbor Care
- d. ORC Expenses at 2560 E Floyd Ave

**VI.**

**Director's Items**

- a. Director Staller's Travels from Jan. 11- Jan. 31

**VII.**

**Legal Matters**

**VIII.**

**Other Business**

**IX.**

**Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD ON MARCH 11, 2024**