**East Arapahoe Metropolitan District**

**Minutes for Tuesday December 3 2024**

**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 Nathan Crumb. 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 2024 and also compared to prior years. Fencing is the thing we are working on for the next year. Resolution to adopt our budget motioned by Bill, Clint voted and passed.

**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. Resolution to leave the Mill Levy unchanged motioned by Bill, Nathan, voted and passed.

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

**Elections**- All board members are up for reelection in 2025. Bill and Deanne are eligible for a four-year term. Wayne King and Clint Dawes are term limited but are available for a two-year appointment if no other volunteers arise. Nathan can also be appointed. February 28th is the deadline for new candidates. A resolution to call for regular elections, if necessary, in May and designate Micki Mills as the Election Official was unanimously approved.

Meeting adjourned