

# MILLER RANCH METROPOLITAN DISTRICT AND MILLER RANCH WATER & SANITATION DISTRICT

## SPECIAL JOINT MEETING AGENDA AND NOTICE

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Sandra Miller	President	May 2027
Stephanie Denne	Secretary/Treasurer	May 2027
Stacy Babi	Assistant Secretary	May 2025
Travis Denne	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2025

**DATE:** Monday, September 30, 2024

**TIME:** 10:00 a.m.

**ZOOM:** [Meeting Link](#)

Meeting ID: 849 2524 5304

Passcode: 379253

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One tap mobile

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### ADMINISTRATIVE ITEMS:

- a. Call to Order
- b. Declaration of Quorum
- c. Consider Approval Meeting Agenda

### PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

### DIRECTOR ITEMS:

- a. Review and Consider Approval of the November 21, 2023, Joint Meeting Minutes (enclosure)
- b. Consider Appointments of New Directors
- c. Consider resignation of current Board

### MISCELLANEOUS ITEMS:

- a. Other Business or Miscellaneous Items

### ADJOURNMENT:

**THE NEXT REGULAR MEETING IS SCHEDULED ON NOVEMBER 19, 2024 AT 10:0 AM**