NOTICE

A meeting of the Board of Directors of the Jeter Farm Community Improvement District shall be held at 10:00 a.m., August 31, 2023 via Zoom video conference. Board members and members of the public may also participate in such meeting of the Board of Directors of the District by accessing the video conference using the information provided below.

Date: August 31, 2023 Time: 10:00 a.m.

Place: Zoom video conference

Board members and members of the public may participate in such video conference through the following information:

https://us04web.zoom.us/j/8454241732?pwd=CXYbVjHf88CjC8KzsMbGBDMU6e41ZI.1; Meeting ID 845 424 1732; Passcode fEuUOd

I. CALL TO ORDER

II. <u>NEW BUSINESS</u>

- A. Approval of the meeting minutes for the March 10, 2022 meeting of the Board of Directors of the District.
- B. <u>Resolution 2023-01—Appointing Officers.</u> The District desires to appoint a Secretary to fill the vacant Secretary position.
- C. <u>Resolution 2023-02—Ratifying Past Acts 2022</u>. The District desires to ratify certain actions taken during fiscal year 2022.
- D. <u>Resolution 2023-03—Approving Annual Levy of Special Assessments</u>. The District desires to approve the annual levy of special assessments as set forth in the Special Assessment Petition.
- E. <u>Resolution 2023-04—Approving the Budget for Fiscal Year 2024</u>. The District desires to approve the annual budget for fiscal year 2024.

III. OTHER BUSINESS

A. Report from the District Treasurer concerning funds on hand for the District.

IV. MEETING ADJOURNED