

**San Juan River Village Metropolitan District**  
**Special Meeting Minutes**  
December 29, 2023

The meeting was called to order at 6:00 pm by Steve Wilkins, President. The directors present were Addi Greer and Rick Moore. Cynthia Purcell, District Manager, took minutes.

Cynthia presented the draft 2024 budget. Steve moved to approve the budget and associated budget documents. Rick seconded and the motion carried. Steve and Addi signed all documents.

Cynthia reported that Lisa has submitted her resignation effective May 31, 2024. The board will begin looking for a replacement.

There being no other business, Steve adjourned the meeting at 6:15pm.

Respectfully submitted,

Cynthia Purcell  
District Manager