## AGENDA

## LEMAY COMMUNITY IMPROVEMENT DISTRICT OPEN MEETING OF BOARD OF DIRECTORS

Thursday, December 21, 2023, 3:45 p.m.

## MEETING WILL BE HELD VIA VIDEOCONFERENCE/TELECONFERENCE To Join by Phone: (301)715-8592

Zoom Meeting ID: 850 3000 2949; Passcode: 888243

- 1. OPENING AND CALL TO ORDER
- 2. ROLL CALL
- 3. MOTIONS TO AMEND/APPROVE AGENDA
- 4. PUBLIC COMMENTS
- 5. NEW BUSINESS
- a. Adopt Resolution No. 23-CID-01 entitled:

RESOLUTION APPOINTING OFFICERS AND AGENTS OF THE LEMAY COMMUNITY IMPROVEMENT DISTRICT

b. Adopt Resolution No. 23-CID-02 entitled:

RESOLUTION APPROVING AND ADOPTING THE PROPOSED BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024 AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

- c. Accept documents into record: Notice of meeting posted at County
- 7. OTHER NEW BUSINESS
- 8. ADJOURNMENT