Board Meeting Agenda

1. **Call to Order and Pledge of Allegiance**

2. **Introductions**
   a. Visitors and Guests
   b. Awards and Recognitions

3. **Roll Call and Determination of Quorum**

4. **Approval of the Meeting Minutes**: October 15, 2026

5. **Committee Reports**
   a. Nominating Committee Report

6. **Executive Director's Report**

7. **Public Hearing**
   a. Adoption of the 2027 Budget
   b. Adoption of the Five-Year Capital Improvement Plan
   c. Adoption of Floodplain Maps for Little Dry Creek, Tributary B and Shaw Heights Tributary and Willow Creek Tributaries upstream of Englewood Dam

8. **Presentation Agenda**
   a. Certification of Tax Levy (Resolution No. 72, Series of 2026)
   b. Adoption of the 2027 Budget (Resolution No. 73, Series of 2026)
   c. Appropriation of Funds for 2027 (Resolution No. 74, Series of 2026)
   d. Adoption of Five-Year Capital Improvement Plan (CIP) (2026-2030) (Resolution No. 75, Series of 2026)
   e. Authorization of 2027 Work Program and Expenditures (Resolution No. 76, Series of 2026)
   f. Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed Burnham Yard Urban Redevelopment Plan (Resolution No. 77, Series of 2026)
   g. Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed Sheridan Corridor Urban Renewal Plan (Resolution No. 78, Series of 2026)
   h. Adoption of Floodplain Maps for Little Dry Creek, Tributary B and Shaw Heights Tributary, and Willow Creek Tributaries upstream of Englewood Dam (Resolution No. 79, Series of 2026)
   i. Acceptance of Prairie Dog Draw Planning Study (Resolution No. 80, Series of 2026)
   j. 2027 Executive Committee (Resolution No. 81, Series of 2026)

9. Board Member Roundtable

10. Announcements

a. MHFD Holiday Appreciation Party – December 10, 4-7pm
b. Next Meeting: February 18, 2027

11. Adjournment