



**Town of Frederick
Frederick Metropolitan
District Agenda
Special Meeting**
Frederick Town Hall
401 Locust Street
Tuesday, December 10, 2024

5:45 PM

Call to Order – Roll Call

Pledge of Allegiance

Approval of Agenda

Special Presentations

Public Comment

This portion of the agenda is provided to allow members of the audience to provide comments to the Frederick Metropolitan District. Please sign in and you will be called. If your comments or concerns require an action, that item(s) will need to be placed on a later Agenda. Please limit the time of your comments to three (3) minutes.

Staff Reports

Consent Agenda

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda.

- A. Approval of Minutes
- B. Resolution 24-FMD-02 FMD Budget Acknowledgement
- C. Resolution 24-FMD-05 Consideration of Adoption of an Annual Resolution for the Frederick Metropolitan District

Action Agenda

- D. Resolution 24-FMD-06 FMD Budget Adoption
- E. Resolution 24-FMD-07 FMD Mill Levy Certification

F. Resolution 24-FMD-04 FMD Audit Exemption

Mayor and Trustee Reports

Adjournment

FMD Meeting