

A G E N D A
SPECIAL MEETING
OF THE
LFM BUSINESS IMPROVEMENT DISTRICT

BOARDS OF DIRECTORS	OFFICE	CURRENT TERM
Scott Dunn	President	2025-2029
Vacant		2027
Vacant		2029
Vacant		2027
Vacant		2027

DATE: Monday, November 10, 2025

TIME: 10:00 a.m.

LOCATION: Via Zoom

<https://spencerfane.zoomgov.com/j/1608207387?pwd=1sb8kluDtvAaP7fyczjnXkzZvTQsb2.1>

By phone: 1-669-254-5252; Meeting ID: 160 820 7387; Passcode: 943352

1. Call to order
2. Approval of Agenda
3. Disclosure of potential Conflicts of Interest
4. Discuss Board Vacancy
4. Approval of Minutes for the Regular Meeting held on November 14, 2024
5. Financials items
 - a. Financial Report
 - b. Approval of Claims
 - c. Ratify Approval of 2024 Audit Exemption
 - d. Ratify Approval of 2026 Operating Plan
6. 2025 Budget Amendment
 - a. Conduct Public Hearing on an Amendment to the 2025 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2025 Budget, if required
7. 2026 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2026
 - b. Consider for Approval the Resolution to Adopt 2026 Budget, Appropriating Sums of Money, and Authorize the Certification of the Mill Levies for the District for Collection in 2026
8. Attorney items
 - a. Legislative Update Memorandum
 - b. Spencer Fane LLP's Updated Standard Terms and Conditions for Legal Services Engagement
 - c. Consider for Approval the 2026 Annual Administrative Matters Resolution
 - d. Consider for Approval Exclusion from Worker's Compensation Coverage and Resolution
9. Director items
 - a. Developer update
10. Other business
11. Continuation/Adjournment