

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
TUESDAY, MAY 23, 2023 – 11:15 A.M.

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES

- *Regular Session April 27, 2023*

CONSENT AGENDA

1. Fiscal Standard Report – April 2023
2. Engineering Standard Report – April 2023
3. Operations Standard Report – April 2023

NEW BUSINESS

1. Water Leak Billing Adjustment Requests (2) – *Patty Stiegman & Jamie Guy*
2. Revisit Tenant / Landlord Account Transfers Policy #FIN-13-01 – *Patty Stiegman & Jamie Guy*
3. MACo OPEB Trust Semi-Annual Contribution – *Patty Stiegman*
4. Approval of FY 2024 Operating Budget and FY 2024 - FY 2029 Capital Improvement Budget and Plan – *Patty Stiegman & George Erichsen*
5. Prior Intent Resolution No. 2023-01 – *Patty Stiegman & George Erichsen*

FUTURE AGENDA ITEMS – *Next Tentative Meeting Date: June 22, 2023*

COMMISSION MEMBERS' TIME

EXECUTIVE SESSION – *Litigation*

APPROVAL OF MEETING MINUTES

- *Executive Session: April 27, 2023*

ADJOURNMENT

The meetings are being live-streamed for public viewing using the following link: [St. Mary's County Metropolitan Commission - YouTube](#).

All meetings of the Metropolitan Commission are public meetings, commencing in the Main Conference room of the Administrative Office, located at 23121 Camden Way, California, MD 20619. All or part of the meeting may be conducted in Executive Session.

Written requests for an opportunity to be heard must be submitted in advance to agenda_request@metcom.org or Istanley@metcom.org. To obtain additional information, Visit: <https://www.metcom.org/boc>.