

**DRAFT AGENDA**  
**ST. MARY'S COUNTY METROPOLITAN COMMISSION**  
**REGULAR MEETING**  
**THURSDAY, JANUARY 25, 2024 – 3:00 P.M.**

**APPROVAL OF THE AGENDA**

**APPROVAL OF MEETING MINUTES**

- *Regular Session December 14, 2023*

**CONSENT AGENDA**

1. Fiscal Standard Report – November & December 2023
2. Engineering Standard Report – November & December 2023
3. Operations Standard Report – November & December 2023
4. Legal Services Invoices – September, October & November 2023

**PUBLIC FORUM**

1. Charles Bright: St. Clements Shores WWTP Improvements, Connection Requirements

**NEW BUSINESS**

1. FY 2023 Audit Presentation – *SB& Company: Christopher Lehman, Engagement Partner & Renata Reis, Engagement Manager*
2. Water Use Billing Adjustment Request – *Patty Stiegman*
3. MACo OPEB Trust 3rd Quarter 2023 Performance Review – *Patty Stiegman*
4. MACo OPEB Trust Semi-Annual Contribution – *Patty Stiegman*
5. FY 2024 Capital Improvement Budget Realignment: FDR Blvd., Phase 3B – *Patty Stiegman & Christy Hollander*

**CONTINUING BUSINESS**

1. Employee Health Care Center Initiative – *Mark Shubert, Everside Representative*
2. Supplemental Appropriation Final Approval – *Patty Stiegman & George Erichsen*
3. Budget Work Session: FY 2025 Capital Improvement Budget, 2nd Draft – *Patty Stiegman, George Erichsen & Christy Hollander*
4. FY 2024 Capital Improvement Budget Realignment: Various Projects – *Patty Stiegman & Christy Hollander*

**FUTURE AGENDA ITEMS – Next Tentative Meeting Date: February 22, 2024**

**APPROVAL OF MEETING MINUTES**

- *Executive Session December 14, 2023*

**COMMISSION MEMBERS' TIME**

**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](mailto:agenda_request@metcom.org) or [Istanley@metcom.org](mailto:Istanley@metcom.org). To obtain additional information, Visit: <https://www.metcom.org/boc>.*