

## NOTICE AND AGENDA FOR SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the **EASTERN ADAMS COUNTY METROPOLITAN DISTRICT** of Adams and Arapahoe Counties, Colorado, will hold a special meeting at **9:00 a.m. on Monday, August 28, 2023, at 100 Saint Paul Street, Denver, CO**. At this meeting, the Board will address those matters set out in the below agenda as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board.

The meeting is open to the public. Electronic copies of the documents that may be considered will be available twenty-four hours in advance of, or following, the meeting by contacting Rebecca Taladay at [RebeccaT@paulscorp.com](mailto:RebeccaT@paulscorp.com).

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<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Bradley W. Pauls	President	May 2027
Mike Serra III	V.P./Secretary	May 2027
Paul W. Powers	Asst. Secretary	May 2025
Richard O. Campbell	Asst. Secretary	May 2027
Vacant		May 2025

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1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of minutes from March 27, 2023
4. Disclosure of gifts and honoraria
5. Financials
  - a. Cash Report
  - b. Payables March 7, 2023 – August 7, 2023
  - c. Budget to Actual ending 7/31/2023
  - d. Audit Extension 9/30/2023
6. Construction/Operations Update
  - a. AR6 – complete
7. Old Business
  - a. PLC Replacement – delayed due to supply chain issues
  - b. Manhole Coatings – delayed pending confirmation of pricing & funds
8. New Business
  - a. Wayne Ross resignation
  - b. EMMA Notice
  - c. Wolf Creek Run West Minor Amendment #2
  - d. REC Maintenance
    - i. Step Down Transformer for AL#1 \$1,737.88
    - ii. Chlorine Injection \$2,622.31
    - iii. New Air Relief Controls; Omni Lift No. 1 \$10,828
  - e. Fire Hydrant Inspections
  - f. Petre contract
  - g. Guernsey contract
9. CDPHE/Other
  - a. New general certification received – awaiting site specific
  - b. Fluoride Advisory – done w/ CCR mailing
  - c. Reduced testing frequency for water system
10. Adjournment