

NOTICE AND AGENDA FOR SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the **EASTERN ADAMS COUNTY METROPOLITAN DISTRICT** of Arapahoe and Adams Counties, Colorado, will hold a special meeting at **9:00 a.m. on Monday, April 29, 2024, at 100 Saint Paul Street, Ste. 300, Denver, CO 80206, and via Microsoft Teams Meeting ID: 243942235261; Passcode: cdU6ex.** At this meeting, it is anticipated that the Board will make a final determination to issue Water Activity Revenue Bonds, Series 2024, in the approximate amount of \$2,935,000. The Board will also address those matters set out in the agenda below, as the same may be amended at the meeting, and any 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.

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Brian D. Pauls	President	May 2027*
Paul W. Powers	Director	May 2025
David Maxwell	Director	May 2025
Mike Serra	V.P.	May 2027
Bradley W. Pauls	Director	May 2027

**Must run for election in May 2025 to complete the remaining 2 years of term*

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of minutes from March 4, 2024
4. Disclosure of gifts and honoraria
5. Resignation of Paul Powers
6. Consider appointment of J. Kevin Ray to fill the vacancy
7. Financials
 - a. Cash Report March 31, 2024
 - b. Payables January 31, 2024 – March 31, 2024
 - c. Budget to Actual March 31, 2024
 - d. Audit Update
8. Consider Resolution Approving Issuance of Water Activity Revenue Bonds, Series 2024
9. Operations Update
 - a. Wolf Creek Run West – Grading underway
 - b. Capital Equipment Replacement Schedule
10. Old Business
 - a. PLC Replacement – complete
 - b. Lift Station No. 4 – still under design
 - c. Easement Request for Director’s Parcel
 - d. Smart Meters – Pilot Program WCR West – Filing 1
11. New Business
 - a. AR7
12. CDPHE/Other
 - a. Consumer Confidence Report sent by July 1st.
 - b. Customers able to pay via ACH starting June 1st
13. Adjournment