

## AGENDA

### SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE EASTERN ADAMS COUNTY METROPLITAN DISTICT

**Date:** July 14, 2026  
**Time:** 1:45 p.m.  
**Location:** 100 St. Paul Street, Suite 300, Denver, 80206

#### BOARD OF DIRECTORS

Bradley W. Pauls	Assistant Secretary	May 2027
David Maxwell	Treasurer	May 2029
Scott Sestak	Assistant Secretary	May 2027
Brian D. Pauls	President	May 2027
J. Kevin Ray	Assistant Secretary	May 2029

1. Call to Order
2. Disclosure of potential conflicts of interest
3. Approval of minutes from April 27, 2026
4. Disclosure of gifts and honoraria
5. Financials
  - a. Cash Report May 31st, 2026
  - b. Payable April 1<sup>st</sup> to May 31<sup>st</sup>, 2026
  - c. Budget to Actual May 31<sup>st</sup>, 2026
  - d. CIP Project Costs YTD May 31<sup>st</sup>, 2026
  - e. Audit Acceptance
6. Operations Update
7. New Business
  - a. Contracts
    - i. Kennedy Jenks
8. Adjournment