

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, March 27, 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.

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Bradley W. Pauls	President	May 2023
Mike Serra III	V.P./Secretary	May 2023
Wayne A. Ross	Treasurer	May 2025
Paul W. Powers	Asst. Secretary	May 2025
Richard O. Campbell	Asst. Secretary	May 2023

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of minutes from December 2, 2022
4. Disclosure of gifts and honoraria
5. Financials
 - a. Cash Report
 - b. Payables November 28, 2022 – March 7, 2023
 - c. Budget to Actual
6. Construction/Operations Update
 - a. AR6
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. Biosolids Report
 - b. Well Level Testing
 - c. Exclusive Rights Agreement – Job Cost
 - d. REC Maintenance
 - i. Trojan PCB board replacement - \$3,413.77
 - ii. SBR effluent valve replacement - \$3,675.53
 - iii. Tideflex valve replacement - \$3,228.75
 - iv. 26th Metering manhole - \$6,548.99
 - e. Yearly REC PM's - \$8,850.00
9. CDPHE/Other
 - a. New general certification received – awaiting site specific
 - b. Fluoride Advisory
 - c. AL1 Testing
10. Adjournment