

## 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 Friday, December 1, 2023, at 100 Saint Paul Street, Ste. 300, 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 August 28, 2023
4. Disclosure of gifts and honoraria
5. Consider appointment of David Maxwell to fill the vacancy
6. Financials
  - a. Cash Report
  - b. Payables August 7, 2023 – November 7, 2023
  - c. Budget to Actual
  - d. Audit
7. Public Hearing
  - a. 2024 Budget
8. Construction/Operations Update
  - a. AR6 – radios
9. Old Business
  - a. PLC Replacement – electrical in 2023
  - b. Manhole Coatings – delayed pending confirmation of pricing & funds
  - c. Splash pad
10. New Business
  - a. PaulsCorp / PDE Reimbursement - \$200,000
  - b. Amended Wolf Creek Run West Connector’s Agreement – complete
  - c. Consider approval of Annual Administrative Matters Resolution
  - d. Contracts
    - i. Dicker Thurm
    - ii. Ramey Environmental
    - iii. Guernsey contract
11. CDPHE/Other
  - a. Increased testing frequency for water system due to AR-6
  - b. Lead & Copper update
12. Adjournment