

## AGENDA

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

DATE: Monday, March 4, 2024

TIME: 9:15 a.m.

LOCATION: 100 Saint Paul Street, Denver, Colorado 80206

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of minutes from December 1<sup>st</sup>, 2023
4. Disclosure of gifts and honoraria
5. Resignation of Richard O. Campbell
6. Consider appointment of Brian Pauls to fill the vacancy
7. Consideration of Board Officers
8. Financials
  - a. Cash Report
  - b. Payables November 7, 2023 – January 31, 2024
  - c. Budget to Actual 2023
  - d. Budget 2024
  - e. Audit Update
  - f. Banking Update
  - g. Long Range Budget Model
9. Debt Authorization Discussion
10. Public Hearing
  - a. 2024 Fee Schedule
11. Operations Update
  - a. Water Main Break WCR West Filing 1
  - b. Heater Replaced
12. Old Business
  - a. PLC Replacement – electrical done
  - b. Manhole Coatings – will move forward with bond proceeds
  - c. Amended Wolf Creek Run West Connector's Agreement – complete
  - d. Lift Station No. 4
13. New Business
  - a. Wolf Creek Run West Filings 2&3 closed
  - b. Amended Wolf Creek Run West Connector's Agreement – complete
    - i. May request another amendment
  - c. Easement Request for Director's Parcel
  - d. Smart Meters – Pilot Program WCR West – Filing 1.
  - e. Contracts
    - i. Tom Wendelin
    - ii. Kutak Rock
14. CDPHE/Other
  - a. Discharge monitoring completed with CDPHE
  - b. Notice of excess Floride
15. Adjournment