

AGENDA

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

Date: October 5, 2026
Time: 9:00 a.m.
Location: 3855 Lewiston Street, Suite 120, Aurora, 80011

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 July 14, 2026
4. Disclosure of gifts and honoraria
5. Financials
 - a. Cash Report August 31st, 2026
 - b. Payable June 1st to August 31st, 2026
 - c. Budget to Actual August 31st, 2026
 - d. CIP Project Costs YTD August 31st, 2026
6. 2027 Draft Budget
 - a. 2027 Rate Discussion
7. Operations Update
 - a. AL1 analysis
8. New Business
 - a. Contracts
9. Adjournment