

AGENDA

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

Date: April 27, 2026
Time: 2:15 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 December 8, 2025
4. Disclosure of gifts and honoraria
5. Financials
 - a. Cash Report March 31st, 2026
 - b. Payables November 1st, 2025 to March 31st, 2026
 - c. Budget to Actual March 31st, 2026
 - d. Audit Engagement - 2026
6. Operations Update
 - a. LFH-1 – After action Report
 - b. WWTP Report to CDPHE
 - c. AR#5 – motor and pump replacement
 - d. Generator Repairs
7. New Business
 - a. Contracts
 - i. Alperstein and Covell
 - ii. Sargent Drilling
 - iii. DVL Group
 - iv. HOA Solutions
8. Adjournment