

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 **1:30 p.m. on Friday, December 2, 2022, 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 November 3, 2022
4. Disclosure of gifts and honoraria
5. Financials
 - a. Cash Report
 - b. Payables October 21, 2022 – November 21, 2022
 - c. Budget to Actual
 - d. ACH
 - e. Public Hearing
 - i. 2022 Supplemental Budget
 - ii. 2023 Budget Discussion
6. Construction/Operations Update
 - a. AR6 – Test hole complete
7. Old Business
 - a. PLC Replacement – delayed to 2023
 - b. Manhole Coatings – delayed to 2023
8. New Business
 - a. 2023 Administrative Matters Resolution
 - b. 2023 Election Resolution
9. CDPHE/Other
 - a. New certification received
 - b. Fluoride Advisory
10. Adjournment