

Evergreen Metropolitan District

Meeting of the Board of Directors

Agenda – Administrative

May 24th, 2023

8:30 a.m.

1.0 Call to Order

2.0 Minutes of the Previous Administration Meeting

3.0 Treasurer’s Report

4.0 Presentation of Bills

5.0 Guests

5.1 Simon Farrell of JVA, to discuss the Biosolids Study

**5.2 Charlie Magill and Chad Masching from GEI, to discuss the
Dame Outlet Repair**

6.0 Administrative Matters

7.0 Report of the General Manager

8.0 Report of Attorney

**9.0 Announcements- Next Administrative and Operational
Board Meeting is Wednesday June 28th, 2023, at 8:30am**

Adjournment

Zoom Meeting Address: <https://us02web.zoom.us/j/87849379325>

If you would like to attend the meeting virtually, please email Dominique Devaney:
ddevaney@evergreenmetro.org to be added to the list of attendees.