

Evergreen Metropolitan District

Meeting of the Board of Directors

Agenda – Administrative

April 27, 2022

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 Matt Prescott and Justin Davis from Soaring Tech.**
 - 5.2 Chad Masching, update on dam outlet work.**
 - 6.0 Administrative Matters**
 - 7.0 Report of the General Manager**
 - 8.0 Report of Attorney**
 - 8.1 Executive Session**
 - 8.2 Review and Approval of Amended and Restated Cooperative Agreement with the City and County of Denver**
 - 9.0 Announcements- Next Administrative and Operational Board Meeting is Wednesday, May 25th, at 8:30am**
- Adjournment**