

Evergreen Metropolitan District

Meeting of the Board of Directors

Agenda – Administrative

April 28, 2021

8:30 a.m.

- 1.0 Call to Order**
- 2.0 Minutes of the Previous Administration Meeting**
- 3.0 Executive Session for Advice of Counsel Relating to Public Records Requests Pursuant to C.R.S. 24-6-402(4)(e)**
- 4.0 Public Hearing to Consider an Increase in Water Service Drought Penalty Rate for the year 2021**
- 5.0 Treasurer’s Report**
- 6.0 Presentation of Bills**
- 7.0 Guests**
- 8.0 Administrative Matters**
- 9.0 Report of the General Manager**
- 10.0 Consideration and Approval of Water Enterprise Resolution Approving a Loan from the Colorado Water Resources and Power Development Authority for the Purpose of Improvements to the Water Treatment Plant**
- 11.0 Report of Attorney**
- 12.0 Announcements- Next Administrative and Operational Board Meeting is Wednesday, May 26, 2021 at 8:30am**

Adjournment

In light of the current COVID Pandemic, all Evergreen Metropolitan District County Board of Director Meetings are being held via Zoom. If you would like to attend the virtual meeting, please email Dominique Devaney: ddevaney@evergreenmetro.org to be added to the list of attendees.