

# **Evergreen Metropolitan District**

## **Meeting of the Board of Directors**

### **Agenda – Administrative**

**February 24, 2021**

**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, JVA Project Manager, to discuss Water Plant HSPS Project Status**
- 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, March 24, 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](mailto:ddevaney@evergreenmetro.org) to be added to the list of attendees.