

Evergreen Metropolitan District

Meeting of the Board of Directors

Agenda – Administrative

January 27, 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 11am- Simon Farrell, JVA Project Manager, present
Notice of Award to Stanek Constructors and JVA
HSPS Improvement Project Letter for Construction
Phase Services**

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, February 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 to be added to the list of attendees.