

Evergreen Metropolitan District

Meeting of the Board of Directors

Agenda – Administrative

July 22, 2020

8:30 a.m.

- 1. Call to Order**
- 2. Minutes of the Previous Administration Meeting**
- 3. Treasurer’s Report**
- 4. Presentation of Bills**
- 5. Guests**
 - 5.1 10am- Simon Farrell, JVA Project Manager, to review CMAR Contractor Selection and Design Contract for HSPS Project**
- 6. Administrative Matters**
- 7. Report of the General Manager**
- 8. Report of the Attorney**
- 9. Announcements – Next Administrative and Operational Board Meeting is Wednesday, August 26, 2020 at 8:30 am**

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.