

Evergreen Metropolitan District

Meeting of the Board of Directors

Agenda – Administrative

June 16, 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, to present an overview and current status of the Water Master Plan

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, July 28, 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.