

Evergreen Metropolitan District

Meeting of the Board of Directors

Agenda – Administrative

March 24, 2021

8:30 a.m.

- 1.0 Call to Order**
- 2.0 Executive Session**
- 3.0 Petition for Inclusion of Real Property**
- 4.0 Minutes of the Previous Administration Meeting**
- 5.0 Treasurer’s Report**
- 6.0 Presentation of Bills**
- 7.0 Guests**
 - 7.1 Deb Brobst, Canyon Courier**
 - 7.2 Simon Farrell, JVA Project Manager, to discuss Water Plant HSPS Project Status**
 - 7.3 Jack Buchanan, Northstar Ventures LLC,
Jon Andresen, EES,
Alan Anderson, Foothills Fire,
Kelly Garrod, West JeffCo Metro District,
to discuss Observatory Development**
- 8.0 Administrative Matters**
- 9.0 Report of the General Manager**
- 10.0 Report of Attorney**
- 11.0 Announcements- Next Administrative and Operational Board Meeting is Wednesday, April 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.