

# **Evergreen Metropolitan District**

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

### **Agenda – Operational**

**May 27, 2020**

**8:30 a.m.**

**1.0 Call to Order**

**2.0 Minutes of the Previous Operational Meeting**

**3.0 Guests- 10:30am**

**3.1 Simon Farrell, JVA Engineering, to discuss the Water Plant and Greystone Lift Station Pump Projects**

**4.0 New Services and Environmental Department**

**5.0 Collection and Distribution Department**

**6.0 Water Department**

**7.0 Wastewater Department**

**8.0 Report of Attorney**

**9.0 Documents Submitted for Board Signatures**

**10.0 Announcements- Next Administrative and Operational Board Meeting is Wednesday, June 17, 2020 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.