

**EVERGREEN METROPOLITAN DISTRICT**  
**30920 Stagecoach Boulevard**  
**Evergreen, CO 80439**  
**(303) 674-4112**  
**Fax (303) 674-7267**

**PUBLIC NOTICE OF A SPECIAL MEETING FOR BOARD OF DIRECTORS**  
**OF THE EVERGREEN METROPOLITAN DISTRICT**

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Evergreen Metropolitan District, Jefferson County, Colorado, will be held on July 21, 2021, from 3:00 pm to 5:00 pm, at 30920 Stagecoach Boulevard, Evergreen, Colorado. At this meeting the Board will take up regular business of the District and any other matters as may come before the Board.

**AGENDA**

1. Discussion regarding Water Master Plan analysis as performed by JVA.
2. Executive Session for determining position (Section 24-6-402(4)(e), C.R.S.) and consultation with attorney (Section 24-6-402(4)(b), C.R.S.).
3. Any other matter which may come before the Board.

This meeting is open to the public, except for the Executive Session.

EVERGREEN METROPOLITAN DISTRICT

By: /s/ James Viellenave  
Secretary

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, on the District's website, [www.evergreenmetro.org](http://www.evergreenmetro.org) at least 24 hours prior to the meeting.

By: /s/ Dominique Devaney  
Office & HR Supervisor for  
Evergreen Metro District