

Evergreen Metropolitan District

Meeting of the Board of Directors

Agenda – Administrative

October 28, 2020

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 review status of 60% design and sub-project of 20” transmission main.**
- 6.0 Administrative Matters**
 - 6.1 2020 EMD Revised Preliminary Budget**
- 7.0 Report of the General Manager**
- 8.0 Report of Attorney**
- 9.0 Announcements- Next Administrative and Operational Board Meeting is Wednesday, November 18, 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 to be added to the list of attendees.