

Evergreen Metropolitan District

Meeting of the Board of Directors

Agenda – Administrative

September 23, 2020

8:30 a.m.

- 1.0 Call to Order**
- 2.0 Public Meeting- 8:30am**
 - 2.1 2020 High Service Pump Station Improvements Project and Borrowing of Funds**
- 3.0 Guests**
 - 3.1 Simon Farrell, JVA Project Manager, to Review Engineering Projects**
- 4.0 Minutes of the Previous Administration Meeting**
- 5.0 Treasurer’s Report**
- 6.0 Presentation of Bills**
- 7.0 Administrative Matters**
- 8.0 Report of the General Manager**
- 9.0 Report of Attorney**
- 10.0 Announcements- Next Administrative and Operational Board Meeting is Wednesday, October 28, 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.