

Evergreen Metropolitan District

Meeting of the Board of Directors

Agenda – Operational

July 26th, 2023

8:30 a.m.

1.0 Call to Order

2.0 Minutes of the Previous Operational Meeting

3.0 Guests

3.1 11:30 am: Charlie McGill, from GEI

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 Announcements- Next Administrative and Operational Board Meeting is Wednesday, August 23rd, 2023, at 8:30am

Adjournment

If you would like to attend the meeting virtually, please email Dominique Devaney: ddevaney@evergreenmetro.org to be added to the list of attendees.