

# NOTICE OF REGULAR MEETING OF SPRING CANYON WATER AND SANITATION DISTRICT

This meeting is being held via telephone and video conference and may be joined the following ways:

**Join Via Web Browser:**

<https://bit.ly/Regular2023>

[+1 323-694-0227](tel:+13236940227).,445046158#

Phone Conference ID: 445 046 158#

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors of the Spring Canyon Water and Sanitation District, Larimer County, Colorado, has been scheduled for Wednesday, January 25, 2023 at 6:00 p.m. via teleconference.

**Board of Directors**

Tim Schmitt, President/Chairman

Term Expires: May 2023

Richard Emery, Vice President/Vice Chairman

Term Expires: May 2025

Tim Mather, Director

Term Expires: May 2025

James Gerard, Treasurer

Term Expires: May 2023

Chris Goemans, Director

Term Expires: May 2023

**AMENDED AGENDA**

**A. ADMINISTRATIVE MATTERS**

- A. Call to Order
- B. Declaration of Quorum/Director Qualifications/Conflicts of Interest
- C. Approval of Agenda
- D. Approval of Minutes from December 7, 2022
- E. Adopt Resolution 23-01-01 Establishing Regular Meeting Dates, Times, Location of Agenda Posting
- F. Adopt Resolution 23-01-02 Call for Regular Election
- G. Public Comments, limited to three minutes per person.

**B. FINANCIAL MATTERS**

- A. Consideration of December 2022 Disbursements
- B. Pinnacle Consulting 2023 Addendum of Services
- C. Consideration of CivilWorx Task Order 2023-01 General On Call Services

**C. OPERATIONS AND MAINTENANCE MATTERS**

- A. Engineer's Report
- B. Operations Report

**D. MANAGEMENT MATTERS**

- A. Manager's Report

**E. OTHER MATTERS**

**F. EXECUTIVE SESSION**

- A. Pursuant to CRS 24-6-402(4)(f), for discussion of personnel matters

\*The next regular meeting is scheduled for February 22, 2023 at 6:00 p.m.

By/s/ Darla Howard, Secretary for the meeting