

# 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,,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, May 24, 2023 at 6:00 p.m. via teleconference.

**Board of Directors**

Tim Schmitt, President/Chairman

Term Expires: May 2027

Richard Emery, Vice President/Vice Chairman

Term Expires: May 2025

Tim Mather, Director

Term Expires: May 2025

James Gerard, Treasurer

Term Expires: May 2027

Chris Goemans, Director

Term Expires: May 2027

## **AMENDED AGENDA**

### **A. ADMINISTRATIVE MATTERS**

- A. Call to Order
- B. Declaration of Quorum/Director Qualifications/Conflicts of Interest
- C. Approval of Agenda
- D. Nomination and Election of Officers
- E. Approval of Minutes from April 26, 2023
- F. Consideration and review of Customer Request 4950 W. County Road 38E
- G. Public Comments, limited to three minutes per person.

### **B. FINANCIAL MATTERS**

- A. Consideration of April 2023 Disbursements
- B. 2023 First Quarter Financials

### **C. OPERATIONS AND MAINTENANCE MATTERS**

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

### **D. MANAGEMENT MATTERS**

- A. Manager's Report

### **E. OTHER MATTERS**

\*The next regular meeting is scheduled for June 28, 2023 at 6:00 p.m.

By/s/ Darla Howard, Secretary for the meeting