

# 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:**

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+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, August 23, 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. Approval of Minutes from July 26, 2023
- E. Public Comments, limited to three minutes per person.

**B. FINANCIAL MATTERS**

- A. Consideration of July 2023 Disbursements
- B. Appoint Budget Officer for FY 2024 Budget

**C. OPERATIONS AND MAINTENANCE MATTERS**

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

**D. MANAGEMENT MATTERS**

- A. Manager's Report
- B. Review and Approval of Rodahl & Company Proposal and Letter of Engagement

**E. OTHER BUSINESS**

\*The next regular meeting is scheduled for September 27, 2023 at 6:00 p.m.

By/s/ Darla Howard, Secretary for the meeting