

# 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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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, September 27, 2023 at 6:00 p.m. via teleconference.

**Board of Directors**

Tim Schmitt, President/Chairman

Richard Emery, Vice President/Vice Chairman

Tim Mather, Director

James Gerard, Treasurer

Chris Goemans, Director

Term Expires: May 2027

Term Expires: May 2025

Term Expires: May 2025

Term Expires: May 2027

Term Expires: May 2027

## **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 August 23, 2023
- E. Public Comments, limited to three minutes per person.

**B. FINANCIAL MATTERS**

- A. Consideration of August 2023 Disbursements

**C. OPERATIONS AND MAINTENANCE MATTERS**

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

**D. MANAGEMENT MATTERS**

- A. Manager's Report

**E. OTHER BUSINESS**

**F. EXECUTIVE SESSION**

- A. Pursuant to §24-6-402(4)(f) C.R.S., for discussion of a personnel matter involving Darla Howard, who has been previously informed of the meeting.

\*The next regular meeting is scheduled for October 25, 2023 at 6:00 p.m.

By/s/ Darla Howard, Secretary for the meeting