

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, October 25, 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 September 27, 2023
- E. Public Comments, limited to three minutes per person.

B. FINANCIAL MATTERS

- A. Consideration of September 2023 Disbursements
- B. Draft FY 2024 Budget Presentation

C. OPERATIONS AND MAINTENANCE MATTERS

- A. Engineer's Report
 - Consideration of CivilWorx Task Order 2023-02
 - Consideration of CivilWorx Task Order 2023-03
- 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 matters

*The next regular meeting is scheduled for November 15, 2023 at 6:00 p.m.

By/s/ Darla Howard, Secretary for the meeting