

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, November 15, 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 October 25, 2023
- E. Public Comments, limited to three minutes per person.

B. FINANCIAL MATTERS

- A. Consideration of October 2023 Disbursements
- B. Second Draft Fiscal Year 2024 Budget
 - Budgetary Fund Balance/Reserve
 - Tap Fee Increase

C. OPERATIONS AND MAINTENANCE MATTERS

- A. Engineer's Report
 - Consideration of CivilWorx Task Order 2023-04
- B. Operations Report

D. MANAGEMENT MATTERS

- A. Manager's Report

E. EXECUTIVE SESSION - Pursuant to §24-6-402(4)(f) C.R.S., for discussion of personnel matters

*Public Rate Hearing is scheduled for November 29, 2023 at 6:00 p.m. The next regular meeting and Budget Hearing is scheduled for December 6, 2023 at 6:00 p.m.

By/s/ Darla Howard, Secretary