

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/2023RateHearing>

Or call in (audio only)

[+1 323-694-0227,,364424502#](tel:+13236940227364424502)

Phone Conference ID: 364 424 502#

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 29, 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

B. PUBLIC RATE HEARING

- A. Adopt Resolution 23-11-01 Schedule of Fees, Rates, Charges, and Miscellaneous Policies

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

By/s/ Darla Howard, Secretary for the meeting