

# 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/2024RegularMeeting>

**Or call in (audio only)**

[+1 323-694-0227](tel:+13236940227),981014694# Phone Conference ID: 981 014 694#

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, January 24, 2024 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

**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 November 15, 2023
- E. Approval of Minutes from November 29, 2023 Rate Hearing
- F. Approval of Minutes from January 3, 2024 Budget Hearing
- G. Adopt Resolution 24-01-02 Deferred Compensation 2024 Participation
- H. Adopt Resolution 24-01-03 Establishing Dates, Times, Locations
- I. Public Comments, limited to three minutes per person.

**B. FINANCIAL MATTERS**

- A. Consideration of November 2023 Disbursements
- B. Consideration of December 2023 Disbursements

**C. OPERATIONS AND MAINTENANCE MATTERS**

- A. Engineer's Report
  - Consideration of CivilWorx Task Order 2024-01 General Services
- B. Operations Report

**D. MANAGEMENT MATTERS**

- A. Manager's Report

**E. OTHER MATTERS**

\*The next regular meeting is scheduled for February 28, 2024 at 6:00 p.m.

By/s/ Darla Howard, Secretary for the meeting