

NOTICE OF SPECIAL 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/2023-BudgetHearing>

Or call in (audio only)

+1 323-694-0227,,480074371#

Phone Conference ID: 480 074 371#

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Spring Canyon Water and Sanitation District, Larimer County, Colorado, has been scheduled for Wednesday, January 3, 2024 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

B. FINANCIAL MATTERS

- A. Budget Hearing – Adopt Resolution 24-01-01

C. OTHER MATTERS

*The next regular meeting is scheduled for January 24, 2024 at 6:00 p.m.

By/s/ Darla Howard, Secretary for the meeting