

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

COLLEGE PARK WATER AND SANITATION DISTRICT JEFFERSON COUNTY, COLORADO

NOTICE IS HEREBY GIVEN, pursuant to Section 32-1-903(2), C.R.S., as amended, that the Board of Directors of the College Park Water and Sanitation District, of the County of Jefferson, State of Colorado, will hold a regular meeting on Monday, June 20, 2022, at 7:30 a.m. at the offices of Martin Martin Consulting Engineers, located at 12499 W. Colfax Ave., Lakewood, Colorado. Due to COVID-19 and related public health restrictions, this meeting will also be accessible for the public to attend using a video conference link provided by the District office. A copy of the Board meeting packet will be available on the District's website at www.cpwsd.org.

MEETING AGENDA

1. Call to Order – George E. Hamblin, Jr, President Presiding
2. Approval of the minutes of the May 16, 2022 Board Meeting
3. Financial and investment reports (May 1st – May 31st) – Mike Bakarich, CPA
4. Approval of vouchers paid or payable – Mike Bakarich, CPA
5. Legal – Timothy J. Flynn, Esq.
 - a. Red Rocks Community College – License Agreement
6. Engineering – Bill Willis, PE
7. Operator in responsible control – Wayne Ramey
8. Web hosting and design – Walt Frankland
9. Old business:
 - a. Sewer fee implementation
10. New business:
 - a. Rates and fees discussions
11. Adjournment (next scheduled meeting – Monday, July 18, 2022 at 7:30 a.m. at Martin/Martin's office unless otherwise posted.

ALL MEETINGS ARE OPEN TO THE PUBLIC.

Video Conference Link Requests:

Please contact the District manager at 720-499-0020 or mbakarich@morainco.com to obtain the video conference link.

DATED IN GOLDEN, COLORADO, JUNE 17, 2022.
COLLEGE PARK WATER AND SANITATION DISTRICT
GEORGE E. HAMBLIN, JR., PRESIDENT