

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
EASTERN ADAMS COUNTY METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Eastern Adams County Metropolitan District (the “District”), of Adams and Arapahoe Counties, Colorado, will hold a special meeting at 1:30 p.m., or as soon as thereafter possible, on September 30, 2024, at 100 Saint Paul Street, Ste. 300, Denver, CO 80206. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public. For virtual meeting information and/or to request electronic copies of the documents that may be considered, please contact Rebecca Taladay at RebeccaT@paulscorp.com.

Date: September 30, 2024
Time: 1:30 p.m., or as soon thereafter as possible
Location: 100 Saint Paul Street, Ste. 300, Denver, CO 80206

AGENDA

BOARD OF DIRECTORS

Bradley W. Pauls	Assistant Secretary	May 2027
David Maxwell	Treasurer	May 2025
Mike Serra	V.P./Secretary	May 2027
Brian D. Pauls	President	May 2025 (2yr term)
J. Kevin Ray	Assistant Secretary	May 2025

1. Call to Order
2. Disclosure of potential conflicts of interest
3. Approval of minutes from April 29, 2024
4. Disclosure of gifts and honoraria
5. Financials
 - a. Cash Report August 31st, 2024
 - b. Payables April 1st, 2024 to August 31st, 2024
 - c. Budget to Actual August 31st, 2024
 - d. Audit Update
 - i. 2022 Audit Communication Letter
 - ii. 2023 Audit Communication Letter
6. Public Hearing
 - a. Draft 2025 Budget (discussion only)
 - b. Draft CIP Plan
 - c. Rate Increases
7. Operations Update
 - a. Grant Application
8. Old Business
 - a. Smart Meters –
 - i. Pilot Program
 - ii. District Wide Program
 - b. Easement on Director’s Parcel

9. New Business
 - a. Wastewater – Strasburg Capacity
 - b. Strasburg Schools Agreement – Ratification
 - c. Contracts
 - i. Kimley Horn – AR7
 - ii. Kimley Horn – Grant Support
 - iii. Kimley Horn – Development Standards
 - iv. WWE – Water Allocation
 - v. WWE –Grant
 - vi. Guernsey – Inspection Services
 - vii. Brownstein – Engagement Letter
 - d. 2nd Amendment to WCR Connector’s Agreement
 - e. Discuss District Parcel
10. CDPHE/Other
 - a. Consumer Confidence Report sent by July 1st.
 - b. Customers able to pay via ACH starting June 1st
11. Adjournment