

## **NOTICE OF REGULAR BOARD OF DIRECTOR MEETING**

### **EAST JEFFERSON COUNTY 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 East Jefferson County Sanitation District, of the County of Jefferson, State of Colorado, will hold a regular Board of Directors meeting on Tuesday, April 9, 2024, at 5:00 p.m. The meeting will be held by video conference and will be accessible for the public to attend using the video conference link set forth below. A copy of the meeting packet will be displayed during the video conference.

#### **MEETING AGENDA**

1. PUBLIC COMMENTS
2. READING OF MINUTES
3. READING AND APPROVING BILLS TO BE PAID
4. READING CORRESPONDENCE
  - a. Metro Water Recovery - Connector Issue #15
5. OFFICE ACTIVITIES
6. LINE SUPERVISION REPORT – RAMEY ENVIRONMENTAL
7. ENGINEERING REPORT – MARTIN & MARTIN
8. LEGAL REPORT
9. MANAGEMENT AND FINANCIAL REPORTS
10. BOARD OF DIRECTORS COMMENTS

ALL MEETINGS ARE OPEN TO THE PUBLIC.

#### **VIDEO CONFERENCE LINK:**

<https://us02web.zoom.us/j/86123144852?pwd=Vks5YUhnRXZwZnhVMFY1UmV4RTNpdz09>

#### **MEETING ID: 861 2314 4852**

**MEETING PASSWORD:** Please call the District office to obtain the meeting password.

Telephone: (303) 467-3927

Email: [eastjefferson@hotmail.com](mailto:eastjefferson@hotmail.com)

DATED IN WHEAT RIDGE, COLORADO, APRIL 5, 2024  
EAST JEFFERSON COUNTY SANITATION DISTRICT  
JOHN SEPICH, PRESIDENT