

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, July 14, 2020, at 5:00 p.m. Due to COVID-19 and related public health restrictions, this 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 Board meeting packet is available on the District's website at <http://eastjeffersonsanitation.com/>.

MEETING AGENDA

1. PUBLIC COMMENTS
2. READING OF MINUTES
3. 2019 AUDIT PRESENTATION – GREEN & ASSOCIATES LLC
4. READING AND APPROVING BILLS TO BE PAID
5. READING CORRESPONDENCE
6. OFFICE ACTIVITIES
7. LINE SUPERVISION – RAMEY ENVIRONMENTAL
8. ENGINEER REPORT – MARTIN & MARTIN
9. ATTORNEY'S REPORT
10. DISTRICT MANAGER REPORT
11. BOARD OF DIRECTORS COMMENTS

ALL MEETINGS ARE OPEN TO THE PUBLIC.

VIDEO CONFERENCE LINK:

<https://us02web.zoom.us/j/86783082443?pwd=dGl2cGJzUkxhRDV0cGQrZUIEdnZHQT09>

MEETING ID: 867 8308 2443

MEETING PASSWORD: Please call the District office (303) 467-3927 to obtain the meeting password.

DATED IN WHEAT RIDGE, COLORADO, JULY 10, 2020
EAST JEFFERSON COUNTY SANITATION DISTRICT
JOHN SEPICH, PRESIDENT