

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, January 12, 2021, 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 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
5. OFFICE ACTIVITIES
6. LINE SUPERVISION – RAMEY ENVIRONMENTAL
7. ENGINEER REPORT – MARTIN & MARTIN
8. ATTORNEY’S REPORT
 - a. Resolution No. 2021-1-1 – Reaffirming the date, time and location of regular meetings and authorizing public notice posting online
 - b. Resolution No. 2021-1-2 – Increasing wastewater service rates and other rates, fees and charges for 2021
9. DISTRICT MANAGER REPORT
 - a. 2021 Transparency Notice
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

DATED IN WHEAT RIDGE, COLORADO, JANUARY 8, 2021
EAST JEFFERSON COUNTY SANITATION DISTRICT
JOHN SEPICH, PRESIDENT