

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 11, 2022, 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
 - a. Metro Connector Issue #6
5. OFFICE ACTIVITIES
 - a. Advantage Computer E-billing quote
6. LINE SUPERVISION – RAMEY ENVIRONMENTAL
7. ENGINEER REPORT – MARTIN & MARTIN
8. ATTORNEY’S REPORT
 - a. Resolution No. 2022-1-1 – Reaffirming the date, time and location of regular meetings and authorizing public notice posting online
 - b. Resolution No. 2022-1-2 – Calling the 2022 regular district election and appointing a designated election official
9. DISTRICT MANAGER REPORT
 - a. 2022 Transparency Notice
 - b. 2020-2030 Teller St. Development Review Agreement
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 7, 2022
EAST JEFFERSON COUNTY SANITATION DISTRICT
JOHN SEPICH, PRESIDENT