

## 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, August 9, 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. Congressional Directed Spending Correspondence
5. OFFICE ACTIVITIES
6. LINE SUPERVISION – RAMEY ENVIRONMENTAL
7. ENGINEER REPORT – MARTIN & MARTIN
  - a. CGRS, Inc. – CIP Update & Pay Applications
8. ATTORNEY’S REPORT
9. DISTRICT MANAGER REPORT
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, AUGUST 5, 2022  
EAST JEFFERSON COUNTY SANITATION DISTRICT  
JOHN SEPICH, PRESIDENT