

PLATTE RIVER WATER DEVELOPMENT AUTHORITY

NOTICE OF REGULAR MEETING

March 22, 2022

11:30 AM

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Platte River Water Development Authority (the “Authority”), State of Colorado, will hold a regular meeting at 11:30 AM on March 22, 2022 for the purpose of conducting such business as may come before the Board. The Authority’s physical location for regular and special meetings is 7887 E Belleview Ave, Suite 700 - Training Room, Englewood, CO 80111. Pursuant to § 32-1-903 CRS, as amended, the Authority’s meetings may also be conducted electronically, telephonically or by other virtual means.

Directors and members of the public that wish to participate in the meeting without visiting the physical location may do so via teleconference by dialing +1 669 900 6833 and entering Conference ID: 875 4628 6068 or videoconference on <https://us06web.zoom.us/j/87546286068>.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
PLATTE RIVER WATER DEVELOPMENT AUTHORITY

By: /s/ LAW OFFICE OF MICHAEL E. DAVIS, LLC

Preliminary Agenda

- 1) Consent Agenda
 - a) Call to Order and declaration of quorum
 - b) Present disclosures of potential conflicts of interest
 - c) Approve agenda
 - d) Approval of minutes from February 22, 2022
- 2) Consider Approval of 2021 Audit
- 3) Consider a Resolution Designating the Physical Location of the Authority’s Regular and Special Meetings
- 4) Ratification of Engagement with CliftonLarsonAllen, LLP for Accounting Services
- 5) Other Business
- 6) Adjourn

Posted on the Authority's website at <https://www.cospecialdistricts.com/platte-river-water-development-auth> at least 24 hours prior to the meeting.