

WELD ADAMS WATER DEVELOPMENT AUTHORITY NOTICE OF SPECIAL MEETING

**September 28, 2021
11:30 AM**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Weld Adams Water Development Authority (the “Authority”), State of Colorado, will hold a special meeting at 11:30 AM on September 28, 2021 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 Bellevue Ave, Suite 650, 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: 885 7325 3968 or videoconference on <https://us06web.zoom.us/j/88573253968>.

This meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS
WELD ADAMS 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 March 23, 2021
- 2) Conduct Public Hearing on the Amendment of the 2020 Budget and consider adoption of Resolution to Amend the 2020 Budget and Appropriate Sums of Money
- 3) Review and Consider Approval of 2020 Audit
- 4) Review and Consider Approval of Resolution of the Board of Directors of the Authority Regarding the Authority's Legal Publication
- 5) Other Business
- 6) Adjourn