

# **WELD ADAMS WATER DEVELOPMENT AUTHORITY**

## **NOTICE OF REGULAR MEETING**

**April 26, 2022**  
**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 regular meeting at 11:30 AM on April 26, 2022 for the purpose of conducting such business as may come before the Board. 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 may do so via teleconference by dialing +1 669 900 6833 and entering Conference ID: 833 4526 0636 or videoconference on <https://us06web.zoom.us/j/83345260636>.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS  
WELD ADAMS WATER DEVELOPMENT AUTHORITY

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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 22, 2022
- 2) Consider Acceptance of 2021 Audit
- 3) Other Business
- 4) Adjourn

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