

**WELD ADAMS WATER DEVELOPMENT AUTHORITY
NOTICE OF SPECIAL MEETING**

**October 26, 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 October 26, 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 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: 873 0833 5382 or videoconference on <https://us06web.zoom.us/j/87308335382>.

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 September 28, 2021
- 2) Consider Ratification and Approval of Payment of Claims
- 3) Discuss Construction Plans and Acquired Property for Highlands Reservoir
- 4) Other Business
- 5) Adjourn