

**UNITED WATER & SANITATION DISTRICT  
NOTICE OF SPECIAL MEETING**

**September 27, 2022  
11:30 AM**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of United Water & Sanitation District (the “District”), County of Elbert, State of Colorado, will hold a special meeting at 10:00 AM on September 27, 2022 for the purpose of conducting such business as may come before the Board. Pursuant to § 32-1-903 CRS, as amended, the District’s meetings may 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: 889 2761 0866 or videoconference on <https://us06web.zoom.us/j/88927610866>.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS  
UNITED WATER & SANITATION DISTRICT

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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 August 23, 2022
- 2) Consider approval of construction agreement with Roberts Excavation for the Teague Recharge facility, and consider ratification and approval of the related Notice of Award.
- 3) Consider Approval of 2023 Annual Administrative Resolution
- 4) Consider Approval of Resolutions Calling a Regular Election on May 2, 2023
- 5) Consider Approval of Resolutions Waiving Workers' Compensation Insurance for 2024
- 6) Conduct Public Hearing to Consider a Resolution Declining Participation in Paid Family and Medical Leave Insurance
- 7) Consider Approval of Resolution Declining Participation in Paid Family and Medical Leave Insurance
- 8) Other Business
- 9) Adjourn

Posted on the District's website at <https://www.cospecialdistricts.com/united-water-and-sanitation-district>  
at least 24 hours prior to the meeting.