

**PLATTE RIVER WATER DEVELOPMENT AUTHORITY
NOTICE OF REGULAR MEETING**

**October 24, 2023
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 October 24, 2023 for the purpose of conducting such business as may come before the Board. The Authority’s physical location for regular meetings is 8390 E Crescent Parkway, Suite 300, Greenwood Village, CO 80111. Pursuant to § 32-1-903 CRS, as amended, the Authority’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 without visiting the physical location may do so via teleconference by dialing (720) 707-2699 and entering Conference ID: 828 3680 5274 or videoconference on <https://us06web.zoom.us/j/82836805274>.

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 November 22, 2022 and December 08, 2022
- 2) Public Comment
- 3) Consider Ratification and Approval of Payment of Claims
- 4) Review Unaudited Financial Statements
- 5) Discussion re 2024 Budget
- 6) Other Business
- 7) Adjourn

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