

**PLATTE RIVER WATER DEVELOPMENT AUTHORITY
NOTICE OF REGULAR MEETING AND
NOTICE AS TO PROPOSED 2024 BUDGET
NOTICE AS TO PROPOSED AMENDMENT TO 2023 BUDGET**

November 28, 2023

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 November 28, 2023 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 be conducted electronically, telephonically or by other virtual means.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget has been submitted to the Authority for the fiscal year of 2024. A copy of the proposed budget has been filed with CliftonLarsonAllen, LLP, 8390 E Crescent Parkway, Suite 300, Greenwood Village, CO 80111, where the same is open for public inspection. Such proposed budget will be considered at the meeting of the Authority to be held at 11:30 AM on November 28, 2023. Any interested elector within the Authority may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2024 budget.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed amended budget has been submitted to the Authority for the fiscal year of 2023. A copy of the proposed amended budget has been filed in the office of CliftonLarsonAllen, LLP, where the same is open for public inspection. Such proposed amended budget will be considered at the meeting of the Authority to be held at 11:30 AM on November 28, 2023. Any interested elector within the Authority may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2023 budget amendment.

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: 826 3755 5286 or videoconference on <https://us06web.zoom.us/j/82637555286>.

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 October 24, 2023
- 2) Public Comment
- 3) Consider Ratification and Approval of Payment of Claims
- 4) Review Unaudited Financial Statements
- 5) Public Hearing to Consider Approval of 2024 Budget
 - a) Adopt 2024 Budget, Certify Mill Levy, Appropriate 2024 Expenditures
- 6) Public Hearing to Consider Approval of 2023 Budget Amendment
 - a) Adopt 2023 Budget Amendment
- 7) Review and Consider Approval of 2024 Administrative Resolution
- 8) Review and Consider Approval of 2023 Audit Exemption Resolution
- 9) Review and Consider Approval of 2024 Engagement Letter with CliftonLarsonAllen, LLP for Accounting Services
- 10) Other Business
- 11) 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.