

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

**April 23, 2024
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 23, 2024 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.

Directors and members of the public that wish to participate in the meeting may do so via teleconference by dialing (720) 707-2699 and entering Conference ID: 811 2196 7333 or videoconference on <https://us06web.zoom.us/j/81121967333>.

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 February 27, 2024
- 2) Public Comment
- 3) Consider Ratification and Approval of Payment of Claims
- 4) Review Unaudited Financial Statements
- 5) Consider Approval of 2023 Audit
- 6) Consider acceptance of conveyance from UMRE of 2,500 acre-feet of storage in Milliken Reservoir as an In-Lieu Storage Payment on the 2015 UMRE Promissory Note, and consider ratification and approval of the Release of Deed of Trust and cancellation of the Note
- 7) Other Business
- 8) Adjourn

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