

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

**February 22, 2022
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 February 22, 2022 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: 847 7655 4746 or videoconference on <https://us06web.zoom.us/j/84776554746>.

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 October 26, 2021 and November 23, 2021
- 2) Consider a Resolution Approving the First Amended and Restated Establishing Contract for Weld Adams Water Development Authority
- 3) Consider Approval of 2022 Annual Administrative Resolution
- 4) Consider Approval of Resolution Waiving Workers’ Compensation Insurance for 2022
- 5) Consider Approval of Resolution Waiving Workers’ Compensation Insurance for 2023
- 6) Review and Consider Approval of 2021 Audit Engagement Letter and Addendum - Adams Group, LLC
- 7) Ratify the Professional Services Agreement With Kevin Collins CPA, LLC

8) Other Business

9) Adjourn

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