

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

**April 28, 2026  
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 28, 2026 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: 812 4314 5133 or videoconference on <https://us06web.zoom.us/j/81243145133>.

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. Call to Order and declaration of quorum
2. Consent Agenda
  - 2.1. Present disclosures of potential conflicts of interest
  - 2.2. Approve agenda
  - 2.3. Approval of minutes from November 25, 2025 and April 10, 2026 Joint Meeting
3. Public Comment
4. Consider Ratification and Approval of Payment of Claims
5. Review Cash Position
6. Review and Consider Approval of 2025 Audit
7. Review and Consider Approval of 2026 Annual Administrative Resolution
8. Review and Consider Approval of Professional Services Agreement by and between the District and Kevin Collins CPA, LLC
9. Review and Consider Ratification of Engagement Letter with CliftonLarsonAllen, LLP
10. Consider Ratification and Approval of Bill of Sale Transferring Equipment to United W&S District
11. Other Business
12. Adjourn