

UNITED WATER & SANITATION DISTRICT NOTICE OF REGULAR MEETING

**July 23, 2024
11:30 AM**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of United Water & Sanitation District (the “District”), County of Elbert, State of Colorado, will hold a regular meeting at 11:30 AM on July 23, 2024 for the purpose of conducting such business as may come before the Board. The District’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 District’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: 874 0808 8716 or videoconference on <https://us06web.zoom.us/j/87408088716>.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
UNITED WATER & SANITATION DISTRICT

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 April 23, 2024
- 2) Public Comment
- 3) Consider Ratification and Approval of Payment of Claims
- 4) Review Unaudited Financial Statements and Accounts Receivable
- 5) Consider Approval of Application for Extension for 2023 Audit
- 6) Review and Consider Ratification of Amended and Restated Professional Services Agreement with Metropolitan Maintenance and Administration, LLC
- 7) Review and Consider Ratification of Amended and Restated Professional Services Agreement with The Bromley Companies, LLC
- 8) Other Business
- 9) Adjourn

Posted on the District's website at <https://www.cospecialdistricts.com/united-water-and-sanitation-district>
at least 24 hours prior to the meeting.