

NOTICE OF SPECIAL MEETING

EAST LAKEWOOD SANITATION DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the East Lakewood Sanitation District, of the County of Jefferson, State of Colorado, will hold a special meeting at 6:00 p.m., on Wednesday, October 21, 2020 at the offices of CliftonLarsonAllen LLP, 8390 East Crescent Parkway, Suite 275, Greenwood Village, CO 80111, for the purpose of discussing any business which may come before the Board. This meeting is open to the public.

BY ORDER OF THE BOARD OF
DIRECTORS OF THE EAST LAKEWOOD
SANITATION DISTRICT

By /s/ Paul Thiele, President

Agenda

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.
- C. Public Comment.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- D. Review and consider approval of minutes from the September 9, 2020 special board meeting
- E. Review and consider approval of Resolution 2020-10-01 Regarding 2021 Annual Administrative Matters

II. FINANCIAL MATTERS

- A. Consider Approval of Payment of Checks
- B. Consider Approval of Unaudited Financial Reports
- C. Conduct Public Hearing Certifying Delinquent Accounts that will be forwarded to the Jefferson County Treasurer for Collection; Consider Adoption of Resolution Certifying Delinquent Accounts for Collection by the Jefferson County Treasurer
- D. Conduct Public Hearing to consider amendment of the 2020 Budget. If necessary, consider adoption of Resolution to Amend the 2020 Budget
- E. Conduct Public Hearings on the proposed 2021 Budget and consider adoption of Resolution to Adopt the 2021 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies

III. LEGAL MATTERS

- A. Discuss and consider adoption of Resolution Setting 2021 Service Rates and Fees

IV. ENGINEER'S REPORT

- A. Other.

V. DIRECTORS' COMMENTS

- A. Other.

VI. MWRD UPDATE

- A. Other.

VII. ADJOURNMENT

The next regular meeting is scheduled for November 11, 2020 at 6:00 p.m.