

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, November 11, 2020 via an online Microsoft Teams Meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzBjY2Q4MDktMzMwZS00NThlLTk1MTctOTE1ZWVhZDA5NTcw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22c398d374-fbf6-4a76-ab6b-94589dfe5aba%22%7d
Or via **Dial In: 1-720-547-5281 Conference ID: 843 787 278#**, 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. Acknowledgement of Resignation of Director Richard Lucero
- E. Consider Appointment of New Board Member, Administer Oath of Office
- F. Review and consider approval of minutes from the October 21, 2020 special board meeting
- G. Other

II. FINANCIAL MATTERS

- A. Consider Approval of Payment of Checks
- B. Review and Consider Acceptance of Unaudited Financial Reports
- C. Other

III. LEGAL MATTERS

- A. Other

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 December 9, 2020, 6:00 p.m.

Enclosed Informational Items:

- Jefferson County / October 2020 Tax Distribution
- ColoTrust / October 2020 Summary Statement
- Charles Schwab / October 2020 Statement
- First Bank / October 2020 Statement