

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
EASTERN ADAMS COUNTY METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Eastern Adams County Metropolitan District (the “District”), of Adams and Arapahoe Counties, Colorado, will hold a special meeting at 9:00 a.m., or as soon as thereafter possible, on December 2, 2024, at 100 Saint Paul Street, Ste. 300, Denver, CO 80206. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public. For virtual meeting information and/or to request electronic copies of the documents that may be considered, please contact Rebecca Taladay at RebeccaT@paulscorp.com.

Date: December 2, 2024
Time: 9:00 a.m., or as soon thereafter as possible
Location: 100 Saint Paul Street, Ste. 300, Denver, CO 80206

AGENDA

BOARD OF DIRECTORS

Bradley W. Pauls	Assistant Secretary	May 2027
David Maxwell	Treasurer	May 2025
Mike Serra	V.P./Secretary	May 2027
Brian D. Pauls	President	May 2025 (2yr term)
J. Kevin Ray	Assistant Secretary	May 2025

1. Call to Order
2. Disclosure of potential conflicts of interest
3. Approval of minutes from September 30, 2024
4. Disclosure of gifts and honoraria
5. Financials
 - a. Cash Report October 31st, 2024
 - b. Payables August 31st, 2024 to October 31st, 2024
 - c. Budget to Actual October 31st, 2024
 - d. Audit Update – Scheduled to start June 9th, 2025
6. Public Hearing
 - a. 2025 Budget
7. Operations Update
 - a. New valve between WCR Filing 1 and 2
8. Old Business
 - a. Smart Meters – Update
 - b. Wastewater – Strasburg Capacity
 - c. Director’s Parcel
9. New Business
 - a. Approval of CORA Resolution (Colorado Open Records Act)
 - b. Approval of 2025 Administrative Matters Resolution
 - c. Approval of Resolution Calling 2025 Election
 - d. Exclusion from Workers Compensation Coverage
 - e. Contracts
 - i. Guernsey – Annual Service Contract
 - ii. Ramey Environmental Compliance – Annual Contract
 - iii. Brownstein
10. CDPHE/Other
 - a. WWTP
11. Adjournment