

**PLATTE RIVER WATER DEVELOPMENT AUTHORITY, UNITED WATER &
SANITATION DISTRICT, SOUTH BEEBE DRAW METROPOLITAN
DISTRICT AND PLATTE RIVER METROPOLITAN DISTRICT
JOINT SPECIAL MEETING AGENDA**

Platte River Water Development Authority (“Authority”)

<u>Board of Directors</u>	<u>Office</u>
Robert A. Lembke	President
Andrew Damiano	Director

United Water & Sanitation District (“UWSD”)

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Robert A. Lembke	President	May 2022
James Korpall	Assistant Secretary	May 2023
Andrew Damiano	Assistant Secretary	May 2023
Ronald E. von Lembke	Treasurer/Assistant Secretary	May 2022
Lisa Haas	Secretary	May 2022

South Beebe Draw Metropolitan District (“SBBMD”)

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Robert A. Lembke	President	May 2023
Joshua Shipman	Treasurer/Assistant Secretary	May 2022
Ronald E. von Lembke	Assistant Secretary	May 2023
James Korpall	Assistant Secretary	May 2022
Andrew Damiano	Assistant Secretary	May 2022
Lisa Haas	Secretary to the Board	

Platte River Metropolitan District (“PRMD”)

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Robert A. Lembke	President	May 2022
Ronald E. von Lembke	Secretary/Treasurer	May 2022
Jason vonLembke	Assistant Secretary	May 2023
Joshua Shipman	Assistant Secretary	May 2023
Andrew Damiano	Assistant Secretary	May 2022

PLEASE NOTE DATE AND TIME

DATE: Monday, June 29, 2020

TIME: 11:30 a.m.

PLACE Community Resource Services
7995 E. Prentice Avenue, Suite 103E
Greenwood Village, CO 80111

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting
<https://zoom.us/j/9831916563>
Meeting ID: 983 191 6563
Dial by your location
+1 669 900 9128 US

I. CONSENT AGENDA:

- A. Call to Order
 - B. Present Disclosures of Potential Conflicts of Interest
 - C. Approve Agenda
-

II. FINANCIAL ITEMS:

III. MANAGER'S ITEMS:

IV. DIRECTOR'S ITEMS:

V. ATTORNEY'S ITEMS:

A. Review and Consider for Approval by the Board of Directors of the Authority the Second Amended and Restated Establishing Contract for the Authority (enclosure)

B. Consider a Joint Resolution of the Board of Directors of UWSD, SBBDMD and PRMD for the Appointment of Two Directors to the Board of Directors of the Authority (enclosure)

IV. ADJOURNMENT:

The next regular meeting is scheduled for Tuesday, July 28, 2020 at 11:30 a.m.