

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

**Weld Adams Water Development Authority (“Authority”)**

<u>Board of Directors</u>	<u>Office</u>
Robert A. Lembke	President
Andrew Damiano	Vice President/Secretary
Ronald E. von Lembke	Secretary/Treasurer
Jason von Lembke	Assistant Secretary
James Korpall	Assistant Secretary

**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
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II. FINANCIAL ITEMS:

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III. MANAGER'S ITEMS:

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IV. DIRECTOR'S ITEMS:

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V. ATTORNEY'S ITEMS:

- A. Review and Consider for Approval by the Board of Directors of the Authority a Second Amendment to the Authority's Establishing Contract (enclosure)
  - B. Consider a Joint Resolution of the Board of Directors of UWSD, SBBDDMD and PRMD for the Appointment of Two Directors to the Board of Directors of the Authority (enclosure)
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IV. ADJOURNMENT:

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