

**PLATTE RIVER WATER DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA**

Board of Directors

Robert A. Lembke, President
Andrew Damiano, Director
Ronald E. von Lembke, Director
T. Joshua Shipman

PLEASE NOTE DATE AND TIME

DATE: Tuesday, September 22, 2020
TIME: 2:00 PM
PLACE Community Resource Services
7995 E. Prentice Ave., Ste. 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

I. CONSENT AGENDA:

- A. Call to Order
 - B. Approve Agenda
 - C. Review and Approve Minutes of the November 13, 2019, and June 29, 2020, Meetings (enclosures)
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II. FINANCIAL ITEMS:

- A. Consider Ratification and Approval of the Payment of Claims (enclosure)
 - B. Review and Accept 2019 Audit (enclosure)
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III. ADJOURNMENT: