

**UNITED WATER AND SANITATION DISTRICT
SPECIAL MEETING AGENDA**

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

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. Present Disclosures of Potential Conflicts of Interest
- C. Approve Agenda
- D. Review and Approve Minutes of the June 29 and September 8, 2020 meetings (enclosure)

II. FINANCIAL ITEMS:

- A. Consider Ratification of the Payment of Claims (enclosure)
 - B. Conduct Public Hearing to Adopt 2019 Amended Budget (enclosure)
 - C. Review and Accept 2019 Audit (enclosure)
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III. MANAGER'S ITEMS:

IV. DIRECTOR'S ITEMS:

V. ATTORNEY'S ITEMS:

- A. Ratify Approval of FRICO/United Water & Sanitation District for Construction Contract for United No. 3 Reservoir North South Pump Station
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VI. ADJOURNMENT:

The next regular meeting is scheduled for Tuesday, October 27, 2020 at 11:30 a.m.