

**WELD ADAMS WATER DEVELOPMENT AUTHORITY  
SPECIAL MEETING AGENDA**

Board of Directors

Robert A. Lembke	President
Andrew Damiano	Vice President/Secretary
Ron vonLembke	Secretary/Treasurer
Jason von Lembke	Assistant Secretary
James Korpall	Assistant Secretary

**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 of the Payment of Claims (enclosure)
  - B. Review and Accept 2019 Audit (enclosure)
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III. ATTORNEY'S ITEMS

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IV. ADJOURNMENT: