

Regular Meeting – Wednesday, July 17, 2024 – 2:00pm Location: 5676 Red Rock Drive, Larkspur, Colorado or via Zoom:

https://us02web.zoom.us/j/89645548573?pwd=OBTLcmyHTZ6Xbb33Z9xlqtRdAjKjDC.1

Meeting ID: 896 4554 8573 Passcode: 116274

One tap mobile +17193594580,,89645548573#,,,,\*116274# US +13462487799,,89645548573#,,,,\*116274# US (Houston)

Dial by your location • +1 719 359 4580 US

Find your local number: <a href="https://us02web.zoom.us/u/kcyewGceO">https://us02web.zoom.us/u/kcyewGceO</a>

## **Agenda**

Disclaimer - This packet is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the District Manager.

## Time Topic

2:00-2:01pm Call to Order

2:02-3:00pm New Business

- A. Approve Minutes of the June 19, 2024, Executive Session
- B. Approve Minutes of the June 19, 2024, Regular Board Meeting
- C. Disbursements
- D. Project Status and Meters GMS, Inc.
- E. District Systems Report
- F. District Staff Report
- G. Audience Participation
- H. Board Member Discussion Items

  Douglas County Water Commission Updates Jim Maras

Adjourn Meeting