

EAST VALLEY METROPOLITAN DISTRICT

SERVING THE ALGONQUIN ACRES and VALLEY ESTATES SUBDIVISIONS,
ARAPAHOE COUNTY, COLORADO

P.O. Box 3110
Parker, Colorado 80134
303-594-5488
Eastvalleywater.org

MEETING AGENDA

Wednesday, February 28, 2024, at 6:00 p.m.

Signature Flight Support
1st Floor Conference Room
7425 S. Peoria Street
Englewood, CO 80112

	<u>Page</u>
6:00 CALL TO ORDER AND ROLL CALL **CONFLICT OF INTEREST REMINDER**	
6:05 ADDITIONS/CHANGES TO AGENDA	
6:10 DIRECTOR'S COMMENTS	
6:15 PUBLIC COMMENTS	
6:20 A. System Operator Monthly Report	
▪ Well & Turbine Report	1
▪ Lab Report & Maintenance Log	6
▪ Static Water Level Report	8
B. Customer Usage/Billing Reports/Correspondence	
C. Customer Feedback	
D. Attorney Report	
E. 2023 Water Accounting Report	11
F. Generator Maintenance Agreement	
G. Approval of January 24, 2024, meeting minutes	14
H. Compilation Report January 31, 2024	17
I. Approval of Expenditures February 28, 2024	25
J. Approval of 2023 Application for Exemption from Audit and Resolution for Exemption from Audit	26

Adjourn

Scheduled Meetings

Wednesday, March 27, 2024
Wednesday, April 24, 2024
Wednesday, May 22, 2024