

W/J Metro District
Board of Directors Special Meeting
Wednesday, August 5, 2020
6:00 p.m.
Via ZOOM

<https://zoom.us/j/92096201020?pwd=YmZCNmh6UENGs2FtYkxFdW5YUi83dz09>

Meeting ID: 920 9620 1020

Passcode: 360407

AGENDA

1. Call to Order and Declaration of a Quorum
2. Review of the performance of the District's water operator, Environmental Process Control, and decision to continue with EPC's services or contract with another service provider. Zancanella and Associates is the only alternative under consideration.
3. Authorization of Zancanella & Assoc to enter into contracts and agreements for systems maintenance on behalf of the District in an amount not to exceed \$5,000 subject to review and approval by the Chairman of the W/J Metropolitan District Board.
4. Adjournment

Board Members

Term Expires

Wayne Ethridge, President	May 2023
Paul Jones, Secretary	May 2023
Shelly Marolt	May 2022
Steve Marolt	May 2023
Bob Vhrin, Treasurer	May 2022

I hereby certify that a copy of the foregoing Notice of Meeting/Agenda was posted on the District's website at <https://colo-communities.org/w%2Fj-metro-district> at least 24-hours prior to the meeting. Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S. as the designated posting location for notices of public meetings (regular, special and study sessions), adopted August 27, 2019.