

**Notice Is Hereby Given of  
The Regular Meeting of The Board of Directors for  
North Pecos Water & Sanitation District  
Proposed Agenda  
November 10, 2020**

**NOTICE: Board of Directors meeting will be held remotely via Zoom Communications.  
Phone Number 1(253)215-8782 Meeting ID: 977-9106-6642: Passcode: 830916  
<https://zoom.us/j/97791066642?pwd=NThKdUtOYWdmSDIEN1NjYUNiVWVWkQT09>**

1. **Call to Order**  
6:00 p.m.
2. **Pledge of Allegiance and Roll Call**
3. **Public in Attendance**  
Laurie Graves from Graves Consulting
4. **Approval of The Minutes**
  - A. For the Regular Meeting of October 13, 2020.
  - B. For the Special Meeting of October 15, 2020.
5. **Financial Report**  
Presented by Christine Friend
  - A. Approve the Financial Report for October 2020.
6. **Reports from the Directors**
  - A. Dennis Towndrow - Metro Wastewater District.
7. **Tabled Items/Unfinished Business**
  - A. Financial Planning for Utilities for rates and charges.
  - B. Employee Benefits package
  - C. Employee Training or Classes
  - D. Annual review of the District's By-laws.
  - F. Annual review of the District's Identity Theft Prevention Program.
  - G. Annual review of the Districts Engineering Standards, Rules and Regulations.
  - H. Employee one-on-one.
8. **New Business and Project Report**  
Presented by Courtney Salazar, Joseph Kretsch and Francis Larsen
9. **Attorney's Report**  
Presented by Patrick Dowdle
  - A. 64<sup>th</sup> & Huron Project.
  - B. 62nd & Broadway.
  - C. Further Review 2021 District Budget and Public Hearing.
  - D. Water Rate Increase.
  - E. Review and edit draft Consulting Agreement with Bill Kendall.
  - F. District Manager Replacement.
  - G. Annual review of the District's By-Laws still pending.
  - H. Annual review of the District's Engineering Standards, Rules and Regulations, still pending.
  - I. SDA Regional Workshops and 2020 Annual Conference.
  - J. December Compliance Calendar Issues.
10. **Announcements by the Directors and Staff**  
Christine - Implement weather procedure

**11. Adjournment**