

**Notice Is Hereby Given of  
The Regular Meeting of The Board of Directors for  
North Pecos Water & Sanitation District  
Proposed Agenda  
September 8, 2020**

**NOTICE: Board of Directors meeting will be held remotely via Zoom Communications.  
Phone Number 1(669) 900-9128 Meeting ID: 987-6804-1156:  
<https://zoom.us/j/98768041156>**

1. **Call to Order**  
6:00 p.m.
2. **Pledge of Allegiance and Roll Call**
3. **Public in Attendance**
  - A. Laurie Graves, President and Principal Consultant for Graves Consulting.
4. **Approval of The Minutes**
  - A. For the Regular Meeting of August 11, 2020.
  - B. For the Special Meeting of August 13, 2020.
  - C. For the Special Meeting of August 20, 2020.
  - D. For the Special Meeting of September 2, 2020.
5. **Financial Report**  
Presented by Christine Friend
  - A. Approve the Financial Report for August 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 Personnel Guidelines and Health and Safety Plan.
  - E. 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.
8. **Coronavirus Review**
  - A. Overview, recommendations and strategies.
9. **New Business and Managers Report**  
Presented by Russell Traska
10. **Attorney's Report**  
Presented by Patrick Dowdle
  - A. 2018 Project Updates.
  - B. 64<sup>th</sup> & Huron Project.
  - C. Annual review of the District's By-laws.
  - D. Annual review of the District's Engineering Standards, Rules and Regulations.
  - E. SDA Regional Workshops and 2020 Annual Conference.
  - F. New Case Law.
  - G. October Compliance Calendar Issues.
11. **Executive Session – If Required**
12. **Announcements by the Directors and Staff**

**13. Adjournment**