**Notice Is Hereby Given of**

**The Regular Meeting of The Board of Directors for**

**North Pecos Water & Sanitation District**

**Proposed Agenda**

**January 14, 2025**

**NOTICE: Board of Directors meeting will be held at The District office and via Zoom Communications.**

**Phone Number 1(720)707-2699 Meeting ID: 879-7813-9630: Passcode: 889170**

[**https://us06web.zoom.us/j/87978139630?pwd=hotem96baM0EoVn9CVUU6OSvhqCJEu.1**](https://us06web.zoom.us/j/87978139630?pwd=hotem96baM0EoVn9CVUU6OSvhqCJEu.1)

**1. Call to Order:**

4:00 p.m.

**2. Public in Attendance:**

**3. Approval of The Minutes:**

 A. Regular Meeting Minutes of December 10, 2024.

**4. Financial Report:**

Presented by Christine Friend

A. Approve the Financial Reportfor December 2024.

**5. Report from the District Representative:**

 A.Dennis Towndrow -Metro Water Recovery.

**6. Manager’s Report:**

Presented by Tony Cocozzella.

**7. Attorney’s Report:**

Submitted by Gabriella Stockmayer and Carolyn Steffl, from Dietze and Davis, P.C.

**8. Executive Session:**

**9. Announcements by the Directors and Staff:**

**11. Adjournment:**