

**Notice Is Hereby Given of  
The Regular Meeting of The Board of Directors for  
North Pecos Water & Sanitation District  
Proposed Agenda  
December 10, 2024**

**NOTICE: Board of Directors meeting will be held at The District office and via Zoom Communications.  
Phone Number 1(720)707-2699 Meeting ID: 825-4077-7982: Passcode: 828086  
<https://us06web.zoom.us/j/82540777982?pwd=R4SiJXTQHyoWxh5PqU9K0NdWphHYD.1>**

1. **Call to Order:**  
4:00 p.m.
2. **Public in Attendance:**
3. **Approval of The Minutes:**
  - A. Regular Meeting Minutes of November 12, 2024.
4. **Financial Report:**  
Presented by Christine Friend
  - A. Approve the Financial Report for November 2024.
5. **Report from the District Representative:**
  - A. Dennis Towndrow - Metro Water Recovery.
6. **Manager's Report:**  
Presented by Tony Cocozzella.
8. **Pending Items:**
  - A. Public Hearing on Proposed new rates and fees for water and Wastewater services.
  - B. Resolution approving new water and wastewater rates and fees.
  - C. Public Hearing on the proposed 2025 budget.
  - D. Resolution approving the 2025 budget and Budget message.
  - E. Approve the 2025 Board of Directors Meeting dates and locations.
7. **Attorney's Report:**  
Submitted by Gabriella Stockmayer and Carolyn Steffl, from Dietze and Davis, P.C.
  - A. Budget Procedure Letter.
  - B. May 2025 Election.
  - C. Annual Special District Statutory Requirements for 2025.
9. **Executive Session:**  
Pursuant to Section 24-6-402(4)(f) C.R.S. to discuss personnel matters.
10. **Announcements by the Directors and Staff:**
11. **Adjournment:**