

Notice Is Hereby Given of  
The Regular Meeting of The Board of Directors for  
North Pecos Water & Sanitation District

## Meeting Agenda

**Date:** February 11, 2025

**Time:** 4:00 PM

**Zoom Link:**

<https://us06web.zoom.us/j/82839098858?pwd=K7LF4KXaEWySwrsUCg0H7DRyl1ptT6.1>

**Call-In Number:** 1(720)707-2699

**Location:** 6900 Pecos Street, Denver

**Meeting Type:** Board of Directors

**Call-In Pass Code:** 889170

**Directors:** Dennis Towndrow, Tessa Wilson, Abel Wurmnest, Joe Licata, Mark Hallock

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### Agenda Items:

1. Call to Order
2. Public in Attendance
3. Approval of The Regular Meeting Minutes of January 14, 2025
4. Financial Report for January 2025
5. The District Representative for Metro Water Recovery – Dennis Towndrow
6. Manager’s Report – Tony Cocozzella
7. Attorney’s Report – Dietz and Davis, P.C. - Gabriella Stockmayer and Carolyn Steffl
8. Executive Session
9. Additional Announcements
10. Meeting Adjournment