

**Notice Is Hereby Given of
The Regular Meeting of The Board of Directors for
North Pecos Water & Sanitation District
Proposed Agenda
November 12, 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: 831-0010-6764: Passcode: 609353

<https://us06web.zoom.us/j/83100106764?pwd=IBW4pUhvZrJNMxMhfnBsSNKbQbbmOu.1>

1. **Call to Order:**
4:00 p.m.

2. **Public in Attendance:**

3. **Approval of The Minutes:**
 - A. Regular Meeting Minutes of October 8, 2024.

4. **Financial Report:**
Presented by Christine Friend
 - A. Approve the Financial Report for October 2024.

5. **Report from the District Representative:**
 - A. Dennis Towndrow - Metro Water Recovery.

6. **Manager's Report:**
Presented by Tony Cocozzella.
 - A. Review proposed 2025 Budget.
 - B. Review Proposed 2025 Rates and Charges.

7. **Attorney's Report:**
Submitted by Gabriella Stockmayer and Carolyn Steffl, from Dietze and Davis, P.C.

9. **Executive Session:**

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

11. **Adjournment:**