

**Notice Is Hereby Given of  
The Regular Meeting of The Board of Directors for  
North Pecos Water & Sanitation District  
Proposed Agenda  
July 13, 2021**

**NOTICE: Board of Directors meeting will be held remotely via Zoom Communications.  
Phone Number 1(720)707-2699 Meeting ID: 847-6326-0931: Passcode: 608101  
<https://us06web.zoom.us/j/84763260931?pwd=UIRhdkpjO CtyeGlwUWNOMmwONStXdz09>**

1. **Call to Order**  
6:00 p.m.
2. **Pledge of Allegiance and Roll Call**
3. **Public in Attendance**
4. **Approval of The Minutes**
  - A. Regular Meeting of June 8, 2021.
  - B. Special Meeting of June 14, 2021.
  - B. Special Meeting of June 24, 2021.
5. **Financial Report**  
Presented by Christine Friend
  - A. Approve the Financial Report for June 2021.
6. **Reports from the Directors**
  - A. Dennis Towndrow - Metro Wastewater District.
7. **Attorney's Report**  
Presented by Patrick Dowdle
  - A. Water Line Easements for 62<sup>nd</sup> & Broadway, 64th & Huron waterline installation.
  - B. Pending Contracts.
  - C. Replacement of a District Manager.
  - D. Potential Koppers Development.
  - E. Annual review of the District's Engineering Standards, Rules, and Regulations.
  - F. Investigation of damage to District Hydrant on December 26, 2019.
  - G. Easement Vacation.
  - H. July meeting Compliance Calendar issues.
  - I. Upcoming August Meeting Compliance Issues.
8. **Tabled Items/Unfinished Business**
  - A. District Manager.
9. **Project/Office**
  - A. Courtney Salazar
  - B. Joseph Kretsch
  - C. Francis Larsen.
  - D. Christine Friend
10. **Announcements by the Directors and Staff**
11. **Executive Session**
12. **Adjournment**