

**BOARD OF DIRECTORS  
REGULAR MEETING**

DATE: Thursday, February 25, 2021  
TIME: 7:30 A.M.  
PLACE: This will be a Zoom Meeting only – Calendar invite to follow

**Public interested in attending Zoom meeting please notify the office at 303-770-8625 by 4:30 pm on Wednesday February 24**

(Please don't forget to silence your cell phone)

**1. Approval of Minutes**

1.1. January 28, 2021

**2. Comments from the public**

**3. Action Items**

3.1. Approval of un-audited financial statements, interim payments and accounts payable for the period ended January 31, 2021

3.2. Long-term Investments

3.3. Employee Guidelines and Procedures Handbook update

3.4. Employee vacation/sick overages due to COVID-19

3.5. Update to Tap Fees and other charges

3.6. Ten Year Capital Improvement Plan

3.7. Capital projects for 2021

3.7.1. South Jasmine Way 8" waterline and service line replacements

3.7.2. Foxridge Pressure Zone Expansion

**4. Report and Discussion Items**

4.1. Hill & Robbins

**5. Operations Report**

5.1. Operations updates

**6. Adjournment**