

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, May 27, 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 P.M. on Wednesday, May 26.

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

- 1. Approval of Minutes**
 - 1.1. April 22, 2021
- 2. Distributor Capital Improvement presentation**
 - 2.1. Julie Seagren, Denver Water Distribution Relations Manager
- 3. Comments from the public**
- 4. Action Items**
 - 4.1. Approval of un-audited financial statements, interim payments and accounts payable for the period ended April 30, 2021
 - 4.2. Long-term Investments
 - 4.3. Distributor Capital Improvement Agreement
- 5. Report and Discussion Items**
 - 5.1. Hill & Robbins
 - 5.2. Forsgren Assoc., Inc.
- 6. Operations Report**
 - 6.1. Operations updates
- 6. Adjournment**