

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, October 28, 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, October 27.

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

1. Approval of Minutes

1.1. September 23, 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 September 30, 2021

3.2. Long-term Investments

3.3. Resolution Capital Improvement Fee Increase

3.4. Tap Fees and other charges – Interim/Manual meter reading Increase

3.5. Renewal of United Health Care employee health insurance

4. Report and Discussion Items

4.1. Hill & Robbins

4.2. Forsgren Engineering

5. Operations Report

5.1. Operations updates

5.2. 2022 Draft Budget

6. Adjournment