

**PLATTE RIVER WATER DEVELOPMENT AUTHORITY
NOTICE OF REGULAR MEETING**

**August 23, 2022
11:30 AM**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Platte River Water Development Authority (the “District”), County of , State of Colorado, will hold a regular meeting at 11:30 AM on August 23, 2022 for the purpose of conducting such business as may come before the Board. Pursuant to § 32-1-903 CRS, as amended, the District’s meetings may be conducted electronically, telephonically or by other virtual means.

Directors and members of the public that wish to participate in the meeting may do so via teleconference by dialing +1 669 900 6833 and entering Conference ID: 890 9399 7155 or videoconference on <https://us06web.zoom.us/j/89093997155>.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
PLATTE RIVER WATER DEVELOPMENT AUTHORITY

By: /s/ LAW OFFICE OF MICHAEL E. DAVIS, LLC

Preliminary Agenda

- 1) Consent Agenda
 - a) Call to Order and declaration of quorum
 - b) Present disclosures of potential conflicts of interest
 - c) Approve agenda
 - d) Approval of minutes from March 22, 2022
- 2) Review Cash Position
- 3) Consider Ratification and Approval of Payment of Claims
- 4) Review Unaudited Financial Statements for the period ending May 31, 2022
- 5) Consider Approval of 2023 Annual Administrative Resolution
- 6) Consider Approval of Resolutions Calling a Regular Election on May 2, 2023
- 7) Consider Approval of a Resolution Waiving Workers' Compensation Insurance for 2024
- 8) Consider Approval of Resolution Declining Participation in Paid Family and Medical Leave Insurance
- 9) Other Business
- 10) Adjourn

Posted on the District's website at <https://www.cospecialdistricts.com/platte-river-water-development-authority> at least 24 hours prior to the meeting.