

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SOUTH EVERGREEN WATER DISTRICT**

A regular meeting of the Board of Directors of the SOUTH EVERGREEN WATER DISTRICT will be held at 12:00 p.m., Monday, February 26, 2024 at the office of Simonson & Associates, Inc., located at 32045 Castle Court, Suite 103, Evergreen, CO 80439. The agenda is as follows:

- 1. AGENDA & ADMINISTRATIVE MATTERS**
 - a. Disclosures of Conflicts of Interest
 - b. Open Forum for the Public (5 minute limit per person)
 - c. Approve Minutes: December 4, 2023
 - d. Approve 2024 Sunshine Resolution No. 1

- 2. WATER MATTERS**
 - a. Water Operations Update

- 3. FINANCIAL MATTERS**
 - a. Ratify Approval of December 2023 and January 2024 Disbursements
 - b. Approve February 2024 Disbursements
 - c. Approve December 2023 Financials

- 4. AUDIT**
 - a. Approve Audit Exemption Resolution No. 2

- 5. OTHER BUSINESS**

THIS MEETING IS OPEN TO THE PUBLIC