

**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, December 8, 2025 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: September 22, 2025

2. WATER MATTERS

- a. Water Operations Update
- b. Approve Engineering Service Agreement

3. BUDGET & RATE HEARING

- a. Approve 2026 Budget
- b. Approve 2026 Rates & Fees
- c. Approve 2025 Budget Resolution No. 6
- d. Approve 2025 Appropriations Resolution No. 7
- e. Approve 2026 Budget Message

4. FINANCIAL MATTERS

- a. Review 10 Year Financial Plan
- b. Approve October -December Disbursements
- c. Approve October Financials

5. OTHER BUSINESS

- a. Approve 2026 Billing Newsletter
- b. Approve 2026 Contract with Simonson & Associates

THIS MEETING IS OPEN TO THE PUBLIC