

**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 3:00 p.m., Monday, February 13, 2023 at 8000 Grizzly Way 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 5, 2022
 - d. Approve 2023 Sunshine Resolution No. 1

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

- 3. FINANCIAL MATTERS**
 - a. Ratify Approval of December 2022 and January 2023 Disbursements
 - b. Approve February 2023 Disbursements

- 4. ELECTIONS**
 - a. Call for Nominations
 - b. Self-Nomination & Acceptance Forms

- 5. OTHER BUSINESS**