**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, March 3, 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: December 9, 2024

d. Approve 2025 Sunshine Resolution No. 1

**2. WATER MATTERS**

1. Water Operations Update
2. Review and Approve Colorado Pond and Lake Estimate

**3. FINANCIAL MATTERS**

1. Approve January through March 2025 Disbursements

**4. AUDIT**

a. Approve Audit Exemption Resolution No. 2

**5. OTHER BUSINESS**

THIS MEETING IS OPEN TO THE PUBLIC