

**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, September 22, 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)
 - i. Public Hearing for Tax Liens
 - 1. Approve Resolution No. 5 to File Tax Liens
- c. Approve Minutes: March 3, 2025

2. WATER MATTERS

- a. Water Operations Update

3. BUDGET MATTERS

- a. Review Draft 2026 Budget

4. RATE HEARING

- a. Approve Revised 2025 Rates

5. FINANCIAL MATTERS

- a. Ratify Approval of April through August Disbursements
- b. Approve September Disbursements
- c. Approve August Financials

6. OTHER BUSINESS

- a. Discuss 2026 Contract with Simonson & Associates