

**WELD ADAMS WATER DEVELOPMENT AUTHORITY
NOTICE OF REGULAR MEETING**

**March 23, 2021
11:30 AM**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Weld Adams Water Development Authority (the “District”), State of Colorado, will hold a regular meeting at 11:30 AM on March 23, 2021 for the purpose of conducting such business as may come before the Board. The District’s regular and special meeting location is 7887 E Belleview Ave, Suite 700, Englewood, CO 80111. However, in accordance with advice and directives from state and federal agencies to avoid public gatherings due to public health concerns related to the COVID-19 pandemic, all Board members and consultants will participate in this special meeting using video conferencing capabilities.

This meeting is open to the public. Members of the public that wish to participate in the meeting are requested to attend via teleconference by dialing +1 669 900 6833 and entering Conference ID: 956 4597 6125 or videoconference on <https://zoom.us/j/95645976125>.

BY ORDER OF THE BOARD OF DIRECTORS
WELD ADAMS WATER DEVELOPMENT AUTHORITY

By: /s/ LAW OFFICE OF MICHAEL E. DAVIS, LLC

Preliminary Agenda

- 1) Consent Agenda
 - a) Call to Order and declaration of quorum
 - b) Present disclosures of potential conflicts of interest
 - c) Approve agenda
 - d) Approval of minutes from November 17, 2020, November 24, 2020 and December 18, 2020
- 2) Ratification of Payment of Claims
- 3) Review and Accept Unaudited Quarterly Financial Statements
- 4) Review and Accept Cash Position
- 5) Review and Consider Consent of the Assignment of Loan Documents, Deed of Trust and Certain Agreements Re Milliken Reservoir from 70 Ranch, LLC, d/b/a United Milliken Reservoir Enterprise, L.L.C. to United Milliken Reservoir Enterprise, L.L.C.
- 6) Conduct an Executive Session Pursuant to § 24-6-402(4)(b), C.R.S. for the Purpose of Receiving Legal Advice Re: Potential Filing of Complaint
- 7) Consider Authorization of Litigation

8) Other Business

9) Adjourn