



## MEETING NOTICE

WHAT: Board of Directors Meeting

WHERE: ***Zoom Meeting***

West Divide Water Conservancy District is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84710887343>

Meeting ID: 847 1088 7343

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

WHEN: Thursday, March 18, 2021

TIME: 9:00 a.m.

## AGENDA

### Call to Order

1. Roll Call
2. Public Comment
3. Minutes of Previous Meeting
4. Financial Report
  - a. Bills to be Paid
  - b. Financial Statements
  - c. AR
  - d. Barnes Pearson & Rudow, P.C. engagement letter
5. Water Contracts
6. Roundtable Report
7. Water Resources Report
8. Hydrologists' Report
9. Attorney's Report
10. New Business
11. Directors Comments
12. Executive Session
13. Adjourn

NEXT MEETING IS APRIL 15, 2021.