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Web: www.wdwcd.org Email: water@wdwcd.org

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.

Directors: Samuel B. Potter Kelly Couey Richard L. McNeill Bruce E. Wampler Dan R. Harrison