



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, May 20, 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. Barnes Pearson & Rudow PC. Payroll Engagement Letter
5. Water Contracts
 - a. Assignments
 - b. New Contracts
 - a. Cancelled Contracts
6. Alsbury Credit
7. Roundtable Report
8. Water Resources Report
9. Hydrologists' Report
10. Attorney's Report
11. New Business
12. Directors Comments
13. Adjourn

NEXT MEETING IS JUNE 17, 2021.

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