

**PLATTE RIVER WATER DEVELOPMENT AUTHORITY, UNITED WATER & SANITATION DISTRICT, SOUTH BEEBE DRAW METROPOLITAN DISTRICT AND PLATTE RIVER METROPOLITAN DISTRICT
NOTICE OF JOINT SPECIAL MEETING**

June 29, 2020

NOTICE IS HEREBY GIVEN that the Boards of Directors (the “Boards”) of the Platte River Water Development Authority, United Water & Sanitation District, South Beebe Draw Metropolitan District, and Platte River Metropolitan District (the “Authority” and the “Districts”, respectively) Counties of Elbert, Adams, and Weld, State of Colorado, will hold a joint special meeting at 11:30 A.M. on Monday, June 29, 2020, for the purpose of conducting such business as may come before the Board.

The Boards’ regular meeting location is Community Resource Services, 7995 E. Prentice Avenue, Suite 103E, Greenwood Village, CO 80111. However, in light of the COVID-19 epidemic and related Stay-At-Home Orders, the Authority and Districts request that members of the public join and participate in the joint Board meeting via telephone and/or video conference. The telephone conference may be joined by dialing +1 669 900 9128, Meeting ID: 983 191 6563. The audio/video conference may be joined using a high speed Internet connection to: <https://zoom.us/j/9831916563>.

The joint meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
PLATTE RIVER WATER DEVELOPMENT AUTHORITY,
UNITED WATER & SANITATION DISTRICT,
SOUTH BEEBE DRAW METROPOLITAN DISTRICT
AND PLATTE RIVER METROPOLITAN DISTRICT

By: /s/ MILLER & ASSOCIATES LAW OFFICES, LLC

Agenda

- I. CONSENT AGENDA
 - A. Call to Order
 - B. Present Disclosures of Potential Conflicts of Interest
 - C. Approve Agenda
- II. FINANCIAL ITEMS
- III. MANAGER’S ITEMS
- IV. DIRECTOR’S ITEMS
- V. ATTORNEY’S ITEMS
 - A. Review and Consider for Approval by the Board of Directors of the Authority the Second Amended and Restated Establishing Contract for the Authority
 - B. Consider a Joint Resolution of the Board of Directors of UWSD, SBBDM and PRMD for the Appointment of Two Directors to the Board of Directors of the Authority
- IV. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, July 28, 2020 at 11:30 a.m.