



1202 Bergen Parkway
Suite 215
Evergreen, CO 80439
303-526-2025

**NOTICE OF REGULAR MEETINGS
OF THE LOOKOUT MOUNTAIN WATER DISTRICT
BOARD OF DIRECTORS
2019**

Regular meetings of the Board of Directors of the Lookout Mountain Water District will be held as specified below:

<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday	January 14, 2019	8:30 a.m.	District Office
Monday	February 11, 2019	8:30 a.m.	District Office
Monday	March 11, 2019	8:30 a.m.	District Office
Monday	April 8, 2019	8:30 a.m.	District Office
Wednesday	May 8, 2019	6:00 p.m.	MVCC Board Room
Monday	June 10, 2019	8:30 a.m.	District Office
Monday	July 8, 2019	8:30 a.m.	District Office
Monday	August 12, 2019	8:30 a.m.	District Office
Tuesday	September 10, 2019	6:00 p.m.	MVCC Board Room
Monday	October 14, 2019	8:30 a.m.	District Office
Monday	November 11, 2019	8:30 a.m.	District Office
Monday	December 9, 2019	8:30 a.m.	District Office

Order of Business for all Regular Meetings:

- a) Call to order
- b) Approval of the minutes of the previous meeting
- c) Scheduled hearings
- d) Public comment and visitors*
- e) Legal Counsel's report
- f) Operations report
- g) Engineering reports
- h) Special Committee reports
- i) Administrative report
- j) Treasurer's report
- k) Other business
- l) Adjournment

** Limit of three minutes per person applies, otherwise it shall be moved to Other business or to the next regular meeting.*

All meetings of the District are open to the public.

Notice is hereby given that the annual Rates and Fees Hearing will be held at the October Regular Meeting and the annual Budget Hearing and annual Amended Budget Hearing will be held at the November Regular Meeting.

Location addresses:

District Office - Bergen Park Business Plaza, 1202 Bergen Parkway, Suite 200, Evergreen, CO 80439
MVCC Board Room - Mount Vernon Canyon Club, 24933 Club House Circle, Golden, CO 80401

Christina Shea, Secretary
Lookout Mountain Water District

Adopted November 12, 2018