



**NOTICE OF REGULAR MEETINGS
OF THE LOOKOUT MOUNTAIN WATER DISTRICT
BOARD OF DIRECTORS
2020**

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 13, 2020	8:30 a.m.	District Office
Monday	February 10, 2020	8:30 a.m.	District Office
Monday	March 9, 2020	8:30 a.m.	District Office
Monday	April 13, 2020	8:30 a.m.	District Office
Monday	May 11, 2020	8:30 a.m.	District Office
Tuesday	June 9, 2020	6:00 p.m.	MVCC Board Room
Monday	July 13, 2020	8:30 a.m.	District Office
Monday	August 10, 2020	8:30 a.m.	District Office
Monday	September 14, 2020	8:30 a.m.	District Office
Monday	October 12, 2020	8:30 a.m.	District Office
Monday	November 9, 2020	8:30 a.m.	District Office
Monday	December 14, 2020	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 – Park West Office Complex, 10200 W. 44th Ave, Suite 130, Wheatridge, CO 80033
MVCC Board Room - Mount Vernon Canyon Club, 24933 Club House Circle, Golden, CO 80401

Christina Shea, Secretary
Lookout Mountain Water District