Notice Is Hereby Given of

The Regular Meeting of The Board of Directors for

North Pecos Water & Sanitation District

**Meeting Agenda**

**Date:** May 13, 2025 **Location:** 6900 Pecos Street, Denver

**Time:** 4:00 PM  **Meeting Type:** Board of Directors

**Zoom Link:** [[https://us06web.zoom.us/j/88980268060?pwd=6BifP8wuGI4c9wHIRKPc9ESYXpUN11.1](https://us06web.zoom.us/j/82839098858?pwd=K7LF4KXaEWySwrsUCg0H7DRyl1ptT6.1 )](https://us06web.zoom.us/j/88980268060?pwd=6BifP8wuGI4c9wHIRKPc9ESYXpUN11.1)

**Call-In Number:** 1(720)707-2699 **Call-In Pass Code:** 436558

**Meeting ID:** 889 8026 8060

**Directors:** Dennis Towndrow, Tessa Wilson, Abel Wurmnest, Joe Licata, Mark Hallock

**Agenda Items:**

1. Call to Order

2. Public in Attendance

3. Approval of The Regular Meeting Minutes of April 13, 2025

4. Financial Report for April 2025

5. The District Representative for Metro Water Recovery – Dennis Towndrow

6. Manager’s Report – Tony Cocozzella

7. Attorney’s Report – Dietz and Davis, P.C. - Gabriella Stockmayer and Carolyn Steffl

Board of Directors approval of Easements:

1. Administer Oath of Office

8. Executive Session

9. Additional Announcements

10. Meeting Adjournment