

**NOTICE OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE
SOUTH EVERGREEN WATER DISTRICT**

A Special Meeting of the Board of Directors of the SOUTH EVERGREEN WATER DISTRICT will be held at 12:00 p.m., Wednesday, June 17, 2026 at the office of Simonson & Associates, Inc., located at 32045 Castle Court, Suite 103, Evergreen, CO 80439. The agenda is as follows:

- 1. AGENDA & ADMINISTRATIVE MATTERS**
 - a. Disclosures of Conflicts of Interest: Directors
 - b. Open Forum for the Public (5-minute limit per person)
 - c. Approve Minutes: February 25, 2026
 - d. Appoint Robert Hanisch to the Board

- 2. WATER & ENGINEERING MATTERS**
 - a. Update on Water Operations and Spruce Ditch Project
 - b. Approve Contract with Little Elk Enterprises
 - c. Approve Contract with Colorado Lining International

- 3. FINANCIAL MATTERS**
 - a. Approve March through June 17, 2026 Disbursements
 - b. Approve May 31, 2026 Financials

- 4. OTHER BUSINESS**
 - a. Discuss Potential Change in Management Services

THIS MEETING IS OPEN TO THE PUBLIC