



EAST BOULDER COUNTY WATER DISTRICT

P.O. Box 18641, BOULDER, COLORADO 80308-1641

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April 8, 2024

Board Meeting Agenda

Location: St. Ambrose Church

7520 South Boulder Road

Boulder, CO 80303

4:15 pm

1. Call to Order
2. Roll Call
3. Public Comments
4. Reading and Approval of Minutes of March 11, 2024
5. Reports from Consultants and Committees
 - a. Finance
 - i. Approve Transactions
 - b. Operations
 - c. IT Report
6. Unfinished Business
 - a. Marshall Fire
 - i. Grants
 - b. Water Service Lines Survey
 - c. Website Accessibility
7. New Business
8. Directors' Comments and Other Matters to Come Before the Board
9. Announcements
10. Adjournment