



EAST BOULDER COUNTY WATER DISTRICT

P.O. Box 18641, BOULDER, COLORADO 80308-1641
303.554.0031 ♦ WWW.EASTBOULDERWATER.COM

December 14, 2020
Board Meeting Agenda
Virtual Meeting via Zoom
(Please contact Board President if you would like to attend
at president@eastboulderwater.com or at 303-554-0031)
4:00 pm

1. Call to Order
2. Roll Call
3. Public Comments
4. Reading and Approval of Minutes of November 9, 2020
5. Reports from Consultants and Committees
 - a. Finance
 - i. Approve Transactions
 - ii. Bond Payment
 - b. Operations
 - c. IT Report
6. Unfinished Business
 - a. Billing software escrow
 - b. District mass notification
7. New Business
 - a. 2021 Water Rate Hearing
8. Directors' Comments and Other Matters to Come Before the Board
9. Announcements
10. Adjournment

MARK A. JOHNS
PRESIDENT

MARSH LAVENUE
VICE-PRESIDENT

ROBERT CHAMP
SECRETARY

YVONNE GATES
TREASURER

CATHERINE GEE
DIRECTOR