

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

A Regular Meeting of the Board of Directors of the SOUTH EVERGREEN WATER DISTRICT will be held at 1:00 p.m., Wednesday, February 25, 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: December 8, 2025
  - d. Approve 2026 Sunshine Resolution No. 1
  
- 2. WATER MATTERS**
  - a. Water Operations Update
  - b. Review Colorado Pond and Lake Proposal
  - c. Discuss Ditch Rider Services and Pricing
  - d. Approve Little Elk as contractor for Spruce ditch repair
  
- 3. FINANCIAL MATTERS**
  - a. Approve January through February 2026 Disbursements
  - b. Approve December 31, 2025 Year End Financials
  
- 4. AUDIT**
  - a. Review and Approve Audit Exemption
  - b. Approve Audit Exemption Resolution No. 2
  
- 5. OTHER BUSINESS**
  - a. Approve Simonson & Associates 2026 Management Contract

THIS MEETING IS OPEN TO THE PUBLIC