

**NOTICE OF
ST. VRAIN WATER AUTHORITY
BOARD OF DIRECTORS
QUORUM EVENTS**

Notice is hereby given that three or more Directors for the St. Vrain Water Authority may be in attendance at the following events noted below:

- Firestone Board of Trustees Work Sessions – Second and Fourth Wednesday of each month at 6:00 PM – Firestone Police and Courts, 9900 Park Avenue, Firestone, CO 80504
- Firestone Board of Trustees Regular Meetings – Second and Fourth Wednesday of each month at 6:30 PM – Firestone Police and Courts, 9900 Park Avenue, Firestone, CO 80504

- St. Vrain Water Authority Board of Directors Meetings – Second Monday of each month at 4:00 PM – Firestone Town Hall, Deitman Conference Room, 9950 Park Avenue, Firestone, CO 80504

- St. Vrain Water Authority Board of Directors Special Meeting – October 7, 2024 at 4:00 PM – Firestone Town Hall, Deitman Conference Room, 9950 Park Avenue, Firestone, CO 80504

- St. Vrain Water Authority Board of Directors Special Meeting – November 18, 2024 at 4:00 PM – Firestone Town Hall, Deitman Conference Room, 9950 Park Avenue, Firestone, CO 80504

Dated this 2nd day of January, 2024.

ST. VRAIN WATER AUTHORITY

By: /s/ David Lindsay
Secretary, Board of Directors