

**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

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- 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

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- 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

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- 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

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Dated this 2<sup>nd</sup> day of January, 2024.

ST. VRAIN WATER AUTHORITY

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