

Board of Directors Special Meeting Agenda Tuesday, June 18, 2024, 8:15 a.m.

62 Plaza Drive | Highlands Ranch, CO 80129

Zoom Link: https://us02web.zoom.us/j/82465506306?pwd=w44XzMw8i51eM5dlGYGOYCbVTDoNkA.1

Telephone: 346-248-7799 Webinar ID: 824 6550 6306

Call to Order

Roll Call

Reaffirmation of Disclosure

Presentations

No Items

Discussion Items

No Items

Approval of Business Agenda

General Business

No Items

Executive Session

 Pursuant to Section 24-6-402 (4)(b) C.R.S. for the purpose of conferring with legal counsel regarding Marcy Gulch Wastewater Treatment Plant construction contract matters.

<u>Adjourn</u>