BOARD OF DIRECTORS SPECIAL MEETING AGENDA

TUESDAY, MARCH 24, 2020- 7:50 A.M.
HENDRICK OFFICE BUILDING
62 W PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430
REVISED

VIA CONFERENCE LINE
267-866-0999  PIN: 1247 61 9075 #

CALL TO ORDER

ROLL CALL

REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

PRESENTATIONS
• No items

DISCUSSION ITEMS
• No items

APPROVAL OF BUSINESS AGENDA

CONSENT ITEMS
A single motion may adopt consent business items. Any consent business items may be removed at the request of a director or any elector at the district and heard on its respective place on the agenda.
• No items

GENERAL BUSINESS
• No items

EXECUTIVE SESSION
• Pursuant to Section 24-6-402(4)(b) and (f), C.R.S. for the purpose of receiving advice from legal counsel regarding COVID-19 and personnel matters that do not involve a specific employee
• Pursuant to Section 26-6-402(4)(c), C.R.S. for the purpose of receiving advice from legal counsel regarding America’s Water Infrastructure Act of 2018 Report
• Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding Erickson (Wind Crest)

ADJOURN