BOARD OF DIRECTORS MEETING

MONDAY, MAY 18, 2020
6:30 P.M.

OFFICE: 303-791-0430

MEETING HELD VIA ZOOM
https://us02web.zoom.us/j/86046540483
346 248 7799
Webinar ID: 860 4654 0483

PRESENTATION
- Investments PFM – Chris Blackwood and Marc McClure

DISCUSSION ITEMS
- Inclusion Election Results – John Kaufman
- Citizen Engagement Committee – Stephanie Stanley

NOMINATION/ELECTION OF OFFICERS

CURRENT OFFICERS:
- Chairman – J. Kappes
- Vice Chairman – J. Kilrow
- Treasurer – T. Kershisnik
- Assistant Secretary – J. Donelson
- Assistant Secretary – T. Roberts

BUSINESS ITEMS
- Ratify May 2020 cash and investment transactions (including expenditures)
- Approve revisions to Highlands Ranch Water and Sewer Standard Specifications

EXECUTIVE SESSION
- Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding Erickson (Wind Crest)
- Pursuant to Section 26-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding Chatfield Reallocation Water Storage