

SPECIAL BOARD OF DIRECTORS MEETING

AGENDA

FRIDAY, JANUARY 8, 2021 3:00 P.M. VIA ZOOM

https://us02web.zoom.us/j/81668395437 Telephone 346-248-7799 Webinar ID: 816 6839 5437

CALL TO ORDER

ROLL CALL

REAFFIRMATION OF DISCLOSURE

APPROVAL OF BUSINESS AGENDA

PRESENTATION

No items

DISCUSSION ITEMS

No items

APPROVAL OF MINUTES

• No items

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), C.R.S. for the purpose of receiving advice from legal counsel regarding Customer Complaints High Water Bills; and 24-6-402(4)(e), C.R.S. for purposes of determining positions relative to matters regarding Customers High Water Bill Complaints.

ADJOURN