



**Agenda May
May 30, 2024**

Special Meeting of the Board of Directors

I. Call Meeting to Order - Dan March 3:30 p.m.

II. Executive Session -

- a. Executive session pursuant to 24-6-402(4)(e), C .R.S. for determining positions that may be subject to negotiation and instructing negotiators.

III. Action Items -

- a. Take action if necessary as a result of the executive session.

VI. Adjournment -

Mission Statement

"Our mission is to protect public health by providing high-quality water reclamation through collection and treatment"

Board Members:

President

Dan March

Vice President

Josh Cook

Treasurer

Chris Kampmann

Secretary

Glen LaVanchy

Director

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