



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

Ryan Freeman

Agenda Special Meeting of the Board of Directors February 20, 2024

- | | |
|--|---------|
| I. Call Meeting to Order - Dan March | 7:30 AM |
| II. Executive Session - | 7:32 AM |
| a. Executive session pursuant to Section 24-6-402(4)(f), C.R.S. for the purposes of discussing a personnel matter regarding the District Manager, and pursuant to section 24-6-402(4)(f), C.R.S. for the purposes of consulting with our attorney. | |
| III. Action Item - | 8:00 AM |
| a. Take action as needed. | |
| IV. Adjournment - | 8:05 AM |



Supplementary Information

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