



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** **October 25, 2023**

- | | |
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| I. Call Meeting to Order - Dan March | 8:00 AM |
| II. Executive Session - | |
| a. Executive session pursuant to 24-6-402(4)(f), C .R.S. for purposes of discussing a personnel matter regarding the District Manager's evaluation process. | 8:05 AM |
| a. Executive session pursuant to 24-6-402(4)(f), C .R.S. for purposes of discussing a personnel matter regarding the District Manager's evaluation process. | |
| III. Action Item - | 9:00 AM |
| a. Take action as needed on District Manager evaluation process. | |
| IV. Adjournment - | 9:00 AM |



Supplementary Information

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