

NOTICE OF SPECIAL MEETING AND AGENDA

July 23, 2020 - 2:00 P.M.

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/83018304270>

Meeting ID: 830 1830 4270

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
John Loll	President	2022/May 2022
Robert Salmi	Vice-President	2022/May 2022
Gregg Conlee	Treasurer	2023/May 2023
Bill Peck	Secretary	2023/May 2023
Mike Smith	Secretary	2023/May 2023

- I. Call to order
- II. Present disclosures and potential conflicts of interest
- III. Approve Agenda
- IV. Discuss Director of Utilities position, candidates for this position, and potential decision to hire a candidate to fill this position.
- V. Executive session, if necessary, to discuss current roles and responsibilities of existing personnel and the relationship of such roles and responsibilities to the Director of Utilities position, pursuant to C.R.S. § 24-6-402(4)(f), which concerns personnel matters.
- VI. Adjourn

THE NEXT REGULAR MEETING IS SCHEDULED FOR

August 21, 2020