

NOTICE OF REGULAR MEETING AND AGENDA

February 10, 2021 - 9:00 A.M.

BGWSO BOARD SPECIAL MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/89712349786?pwd=VnBabjBoVzdIZDZmbW5TbmhaWXE2QT09>

Meeting ID: 897 1234 9786

Passcode: 782307

<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	Assistant Secretary	2023/May 2023

- I. Call to Order  
Present disclosures and potential conflicts of interest
- 

- II. APPROVE AGENDA
- 

- III. EXECUTIVE SESSION  
Adjourn to Executive Session pursuant to C.R.S. § 24-6-402(4) (a), (b), and (e), which respectively concern the purchase or lease of real property, specific legal advice from counsel, and determining positions relative to matters subject to negotiation regarding the lease rate for the next 20-year term of the Water Service Agreement and the potential purchase of water rights from the United States Fish and Wildlife Service.
- 

- IV. ADJOURN
- 

**THE NEXT REGULAR MEETING IS SCHEDULED FOR**

**February 17, 2021**

MISSION STATEMENT

*The District's mission is to provide high quality, reliable, sustainable water and treatment of wastewater in a manner that reduces the District's carbon footprint while balancing commitment to the highest standards of environmental protection and customer service in the most efficient and economical manner possible.*