



NOTICE AND AGENDA OF SPECIAL MEETING

Due to the health and safety threats posed by the COVID-19 pandemic, this meeting is being held via video conference and may be accessed at: Join Zoom Meeting:
<https://us02web.zoom.us/j/4930834663?pwd=cmZVd2p4K1BIcWt5Q3ZqMmVEOXp6Zz09>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
David Bentley	President	May 2022
Gene McGuire	Vice President	May 2022
Cheryl Foley	Treasurer	May 2022
John Van Deusen	Secretary	May 2023
Dan Roberts	Asst Sec/Asst Treasurer	May 2023

DATE: June 25, 2021 (Friday)

TIME: 2:00 P.M.

PLACE: Video Conference Only

<https://us02web.zoom.us/j/4930834663?pwd=cmZVd2p4K1BIcWt5Q3ZqMmVEOXp6Zz09>

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda.

II. LEGAL ITEMS

- A. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S, to receive legal advice from special legal counsel related to application of the water fund.

III. ADJOURNMENT