

### **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 May 16th, 2024

### Special Meeting of the Board of Directors

I. Call Meeting to Order - Dan March

1:00 p.m.

- II. Executive Session
  - a. Executive session pursuant to 24-6-402(4)(g), C.R.S. for consideration of non-finalist candidates for the position of District Manager which are exempt from disclosure under the provision of the Colorado Open Records Act, Sec. 24-72-204(3)(a)(XI).
- III. Action Items
  - a. Take action if necessary as a result of the executive session.
- VI. Adjournment -

# **Supplementary Information**



### **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

- 1.
- 2.
- 3.
- 4.