

## **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** 

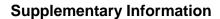
Glen LaVanchy

**Director** 

Ryan Freeman

# Agenda Special Meeting of the Board of Directors October 25, 2023

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. for purposes of discussing a personnel matter regarding the District Manager's evaluation process.	8:05 AM
III. Action Item - <ul> <li>a. Take action as needed on District Manager</li> <li>evaluation process.</li> </ul>	9:00 AM
IV. Adjournment -	9:00 AM





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