

STATE OF COLORADO    )  
                                  ) ss:  
COUNTY OF SUMMIT    )

**NOTICE OF BOARD MEETING**  
**SWAN’S NEST METROPOLITAN DISTRICT**

**The Board of Directors will hold a Special meeting**  
**Via zoom please contact Marchetti & Weaver LLC at (970) 926.6060, Xt 121**  
**at 4:00 p.m. Thursday, February 9, 2023**

**Agenda items to be addressed:**

**Call to Order**

1. Executive Session of the Board of Directors for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiations as it relates to water matters pursuant to Section 24-6-402(4) (e), Colorado Revised Statutes

- **Open Meeting to General Public**
- **Discussions**
- **Close Meeting to General Public**
  
- **Adjourn**

**By Order of the Board of Directors**  
**Swans Nest Metropolitan District**

**Denise Steiskal**  
**President**

**is an Official Notice Pursuant to Colorado Revised Statutes**  
**Title 32**

**This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S.**

*Administrative & Financial Management Provided By Marchetti & Weaver, LLC*  
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