

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

Date: Thursday, March 12, 2020

Time: 6:30 pm

Place: Indian Hills Water Community Center

5381 Parmalee Gulch Rd. Indian Hills, CO 80454

Special Meeting Agenda

Meeting call to order				Board President
Approval of Agenda				Board President
Board discussion regarding waiving	Director Fees	for the Special	Meeting	
Call Executive Session				Board President
Executive session to discuss personnel matters regarding overall staffing				
Close Executive Session				Board President
Vote to Adjourn				
This is an open meeting and the public is encouraged to attend. According to Colorado Revised Statutes cited below, the public will not be present for the executive session.				
NOTICE DATED: March 9, 2020				
	INDI	AN HILLS WATE	R DISTRICT	

Kristin Waters

District General Manager

§ 32-1-903(2), C.R.S.

§ 24-6-402(4), C.R.S

§ 24-6-402(4)(f), C.R.S.