

indian hills water district

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

Date: Saturday, April 4, 2020

Time: 3:00 pm MST

Place: Web-Conference

To Join Zoom Meeting online:

<https://zoom.us/j/489787750?pwd=QXBXSktCSG1CVnN1NmNvSG01VnNtQT09>

Meeting ID: 489 787 750

Password: 611162

To Join Meeting by phone:

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 489 787 750

Special Meeting Agenda

Meeting call to order	- - - - -	Board President
Approval of Agenda	- - - - -	Board President
Board discussion regarding waiving Director Fees for the Special Meeting		
Discuss and Approve ORC contract	- - - - -	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: Friday April 3, 2020

INDIAN HILLS WATER 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.