

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

Date: Wednesday, April 8, 2020

Time: 5:30 pm MST

Place: Web-Conference Zoom Meeting ID: 833 744 536 Password: 786016

Online: https://zoom.us/j/833744536?pwd=NDkybmJwK2I5YVINZjl2aTBBZ0N3Zz09

By phone: +1 253 215 8782 US +1 301 715 8592 US

Special Meeting Agenda

Meeting call to order - - - - - - Board President

Approval of Agenda - - - - - - Board President

2020 Election -

Board discussion about changing from Polling Place Election to Mailed Ballot

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: Tuesday April 7, 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.