

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE INDIAN HILLS WATER DISTRICT
JEFFERSON COUNTY, COLORADO**

For the Meeting Held October 30, 2023

At the Indian Hills Water District Workshop

Attended by Directors Kepley, Rypkowski, Mosby, Pesce, and Cunningham.

Meeting called to order 6:08 pm

Posting of Notice. The meeting agenda had been posted 24 hours in advance as required by § 32-1-903(2), C.R.S..

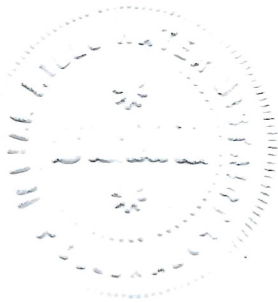
Meeting Agenda: Approved 5 – 0


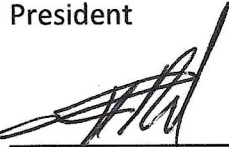
Executive Session – Board voted 5 – 0 to call to order an executive session at 6:12 pm citing § 24-6-402(4)(f), C.R.S.

Employment matters and staffing structure were discussed

After a motion to end the Executive Session was made and seconded, the session was closed at 7:22 pm by a vote of 5 – 0.

There being no further business to come before the Board, the meeting was thereupon adjourned at 7:25 pm. Approved 5 – 0



	12/21/23
President	Date
	12/21/23
Secretary - Acting	Date