

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

For the Meeting Held November 14, 2023

At 23082 Maricopa Rd., Indian Hills, CO 80454

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

Meeting called to order 6:11 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 6:15 pm citing § 24-6-402(4)(f), C.R.S.

Employment matters


Executive Session closed at 7:47 pm after a motion to end the session was made and seconded, and approved by a vote of 5 – 0.

There being no further business to come before the Board, the meeting was thereupon adjourned at 7:53 pm. Approved 5 – 0

There being no further business to come before the Board, the meeting was thereupon adjourned.



  
\_\_\_\_\_  
President 12/21/23  
Date

  
\_\_\_\_\_  
Secretary - Acting 12/21/23  
Date