

**KITTREDGE SANITATION & WATER DISTRICT**

**POST OFFICE BOX 7**

**KITTREDGE, COLORADO 80457**

**MEETING AGENDA**

**Meeting Date: Tuesday, August 23, 2022**

**Time: 6:30 p.m.**

**Meeting Location: 26499 Mowbray Court, Kittredge, CO 80457**

**PRIOR TO THE BOARD MEETING: The board will be taking a tour of the Wastewater Treatment facility, at 5:30 p.m.**

- I. Call to Order
- II. Attendance: Discussion of absences and approval, if appropriate
- III. Guests: None
- IV. Scheduled Public Hearings: If appropriate
- V. Old Business
  - A. Minutes: Review, correction and approval of Minutes of previous meeting(s)
  - B. Treasurer's Report: Review Report, review and approve payables, discussion of budget and financial matters
  - C. Paperwork Packets: Review items in mailed Paperwork Packets
  - D. Other Old Business
- VI. New Business
  - A. Plant Report
  - B. Legal Report
  - C. Other New Business
- VII. Adjournment

It is the policy of the Kittredge Sanitation and Water District Board of Directors to accept public comments at any time during a meeting; however, from time to time in order to assist in the orderly progress of a meeting, the Board may request that comments be made at a certain time or restricted to a limited number of minutes.

While the Board will attempt to schedule any necessary Executive Sessions at the end of the meeting so as to avoid the necessity of excluding visitors, an Executive Session may be commenced in accordance with law at any time during a meeting.

By: \_\_\_\_\_

Nickie Holder, Recording Secretary

Date and Time