

KITTREDGE SANITATION & WATER DISTRICT
POST OFFICE BOX 7
KITTREDGE, COLORADO 80457
SPECIAL MEETING AGENDA

Meeting Date: Monday, November 28, 2022

Time: 11:00 a.m.

Meeting Location: EMD – 30920 Stagecoach Blvd, Evergreen, CO 80439

- I. Call to Order
- II. Attendance: Discussion of absences and approval, if appropriate
- III. New Business – Pre-Qualification Meeting with CDPHE
- 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 M Holder*

Nickie Holder, Recording Secretary

Date and Time