

**KITTREDGE SANITATION & WATER DISTRICT**

**POST OFFICE BOX 7**

**KITTREDGE, COLORADO 80457**

**MEETING AGENDA**

**Meeting Date: Tuesday, December 11, 2023**

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

**Meeting Location: EMD Conference Room – 30920 Stagecoach Blvd., Evergreen, CO 80439**

- I. Call to Order
- II. Attendance: Discussion of absences and approval, if appropriate
- III. Guests: None
- IV. Scheduled Public Hearings: 2024 Budget Public Hearing
- 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. Rate Discussion
- 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*

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Nickie Holder, Recording Secretary

Date and Time