

KITTREDGE SANITATION & WATER DISTRICT

POST OFFICE BOX 7

KITTREDGE, COLORADO 80457

MEETING AGENDA

Meeting Date: Tuesday, January 23, 2024

Time: 6:30 p.m.

Meeting Location: KCA Building – 26499 Mowbray Court, Kittredge, CO 80457

- I. Call to Order
- II. Attendance: Discussion of absences and approval, if appropriate
- III. Guests: None
- 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

Nickie Holder, Recording Secretary

January 19, 2024

Date and Time