

# Special Meeting

## Strasburg Sanitation and Water District

### September 17, 2024

There will be a special meeting of The Board of Directors for the Strasburg Sanitation and Water District at the TBK Bank Conference Room, 56641 E. Colfax Ave., Strasburg, on Tuesday, September 17, 2024, at 7:00 PM. Interested parties or individuals are encouraged to attend.

## Agenda

- **Call Meeting to Order and Roll Call**
- **Review any Changes to the Agenda and Approve Agenda**
- **Patrons to Address the Board**
- **Reports From**
  - Plant Operator
  - Administration
- **Professional Reports**
  - Engineering
  - Legal
- **Agenda**
  - New Business
    - Consideration of Quote for Booster Station Update from Hydro Resources
  - Old Business
- **Executive Session** – Upon announcing the purpose of the session followed by a motion made by any director and approved by a 2/3 majority of the quorum, the Board may enter into executive session to:
  - (a) Discuss the acquisition or sale of any real, personal, or other property interest;
  - (b) Receive legal advice on specific legal questions;
  - (c) Discuss matter required to be kept confidential by federal or state law;
  - (d) Discuss details of security arrangements;
  - (e) Determine positions relative to matters that may be subject to negotiations;
  - (f) Discuss personnel matters; or
  - (g) Consideration of documents not subject to public inspection under 24-72-202 et seq., C.R.S.
- **Acceptance of:**
  - Minutes of Last Meeting
  - Financial Report
  - Directors Report
  - Past Due Report
- **Adjournment**

*Regular Meetings of the Strasburg Sanitation and Water District are held at the TBK Bank Conference Room, 56641 E. Colfax Ave., Strasburg, the 2<sup>nd</sup> Wednesday of every month at 7:00 PM.*