

NOTICE OF SPECIAL MEETING AND AGENDA

February 23, 2023 02:00 PM Mountain Time

Join Zoom Meeting

<https://us02web.zoom.us/j/6741155646>

Meeting ID: 674 115 5646

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Viva Lawson	President	2025/May 2025
John Loll	Vice-President	2025/May 2025
Mike Smith	Treasurer/Secretary	2023/May 2023
Rick Hart	Director	2025/May 2025

Staff and Consultants

Marcus Lock, District Legal Counsel
JoAnn Slivka, District Manager
Nick Marcotte, District Engineer
Gary Potter, District Director of Utilities
Natalie DeBon, District Administrative Services Manager

Discussion of the Wastewater System Improvements Preliminary Engineering Report

Enclosures:

I. Preliminary engineering report summary

II. Wastewater system improvements - Preliminary engineering report

**THE NEXT REGULAR MEETING IS SCHEDULED FOR
MARCH 15, 2023**

MISSION STATEMENT

The District's mission is to provide high quality, reliable, sustainable water and treatment of wastewater in a manner that reduces the District's carbon footprint while balancing commitment to the highest standards of environmental protection and customer service in the most efficient and economical manner possible.
