

Regular Meeting

Strasburg Sanitation and Water District

June 9, 2020

There will be a regular 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 June 9, 2020 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
 - Old Business

Discussion regarding possible capital improvement project
Main Line addition behind Napa
- **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 2nd Tuesday of every month at 7:00 PM.