

# **Regular Meeting**

## **Strasburg Sanitation and Water District**

### **February 8, 2022**

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 February 8, 2022, 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**
  - **Zach from Core & Main regarding meter replacement**
- **Reports From**
  - Plant Operator
  - Administration
- **Professional Reports**
  - Engineering
  - Legal
- **Agenda**
  - New Business
  - 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 2nd Tuesday of every month at 7:00 PM.*