RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS

September 11, 2024 7:30 PM

<u>AGENDA</u>

Pursuant to sections 24-6-402(4)(b) and 24-6-402(4)(e)(I), C.R.S., the Board will conduct an executive session for the purpose of a conference with the District's special legal counsel concerning legal advice on specific legal questions relating to a former employee's charge of discrimination and determining positions relative to matters that may be the subject of negotiations, developing strategy for negotiations, and instructing negotiators.

SWOT Analysis

NEXT REGULAR BOARD MEETING – September 26, 2024 6:00 pm