NOTICE OF SPECIAL MEETING
CUCHARAS SANITATION AND WATER DISTRICT

TO BOARD OF DIRECTORS OF THE CUCHARAS SANITATION AND WATER DISTRICT AND ALL OTHER PERSONS TO WHOM IT MAY BE OF CONCERN:

NOTICE IS HEREBY GIVEN, that pursuant to C.R.S. §24-6-402(4)(b), the Board of Directors of the Cucharas Sanitation and Water District will convene a meeting in Executive Session on Thursday, December 7th, 2023 at 1:00 p.m. in the District office located at 16925 Hwy 12 Cuchara, Colorado. At such time the Board will consider the matters set forth below.

The meeting is NOT open to the public.

Dated this 4th day of December, 2023.

CUCHARAS SANITATION AND WATER DISTRICT

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By: Steven Davis, Secretary

AGENDA

1. Call to Order:
2. Roll Call:
3. Approval of Agenda
4. Discussion of Various Legal Items – Teleconference Meeting with Stuart Corbridge of Vranesh and Raisch, LLP.
5. Adjournment