

SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
SOUTH METRO WATER SUPPLY AUTHORITY

DATE: Thursday, February 27, 2020
TIME: 11:00 am
PLACE: **South Metro Water Supply Authority**
BY PHONE 720-386-9023 Conf. Code 919185

A G E N D A

1. Call to Order/Confirm Quorum
2. Approve/Revise Agenda
3. Public Comment (for matters not on the Agenda)
4. Legislative Report – Pat Ratliff
5. Action Items
6. Other Business
7. Executive session pursuant to CRS 24-6-404 (4) (b) to receive specific legal advice.
8. Adjourn

NEXT MEETING: The next regular meeting is proposed for Monday, **March 16, 2020** at 1pm