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**BOARD OF DIRECTORS
SPECIAL MEETING**

DATE: Thursday, September 7, 2023
TIME: 7:30 A.M.
PLACE: This will be a zoom meeting only

Public interested in attending Zoom meeting please notify the office at 303-770-8625 by 4:30 p.m. on Wednesday, September 6th.

1. Comments from the Public

2. Action Items

- 2.1. 2023 Fall Service Line Replacement Project (SLRP) Contract Award
- 2.2. 2023 Capital Improvement Projects on S. Holly St., Irish Pl. and S. Adams St. – American West, Substantial Completion date extended an extra seven days

3. Adjournment