

**BOARD OF DIRECTORS
SPECIAL MEETING**

DATE: Monday, March 23, 2020
TIME: 7:30 A.M.
PLACE: Telephonic Meeting
720-279-0026 passcode 9349345# (call-in number)

1. Action Items

- 1.1. COVID -19 Discuss operational changes, payroll for staff, contingency planning should any district staff become ill, meter reading and billing customers in April.

2. Adjournment