

**BOARD OF DIRECTORS
SPECIAL MEETING**

DATE: Monday April 18, 2022
TIME: 7:30 a.m.
PLACE: This will be a zoom meeting only – Calendar invite to follow

Public interested in attending Zoom meeting please notify the office at 303-770-8625 by 4:30 p.m. on Friday, April 15.

- 1. Comments from the public**
- 2. Action Items**
 - 2.1. Easement Agreement between Kaiser Foundation Health Plan and Willows Water District for the Morning Star Senior Living Development
- 3. Adjournment**