

**BOARD OF DIRECTORS  
SPECIAL MEETING**

DATE: Friday April 1, 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 Thursday, March 31<sup>st</sup>.**

- 1. Comments from the public**
- 2. Action Items**
  - 2.1. South Jasmine Waterline Project Contract Extension—C&L Water Solutions (C&L) contract extension to May 1, 2022
- 3. Adjournment**