

**BOARD OF DIRECTORS
SPECIAL MEETING**

DATE: Tuesday January 4, 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 Monday, January 3.

1. Action Items

- 1.1 2022 Quebec water line replacement project
- 1.2 South Jasmine Way project - Contract extension with C&L

2. Adjournment