

**BOARD OF DIRECTORS
SPECIAL MEETING**

DATE: Tuesday February 8, 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, February 7.

- 1. Comments from the public**
- 2. Action Items**
 - 2.1. 2022 Service Line Replacement (SLR) – Adding a second project replacing 170 service lines and purchasing all pipe and pipe fittings materials for project
 - 2.2. Morningstar Senior Living tap fee charge
- 3. Adjournment**