

**Notice Is Hereby Given of
A Special Meeting of The Board of Directors for
North Pecos Water & Sanitation District
Proposed Agenda
September 16, 2020**

NOTICE: SPECIAL MEETING OF THE BOARD OF DIRECTORS WILL BE HELD REMOTELY VIA CONFERENCE BY ZOOM COMMUNICATIONS

**Phone Number: 1 (669) 900-9128
Meeting ID: 987-6804-1156
<https://zoom.us/j/98768041156>**

- 1. Call to Order:
4:00 p.m.**

- 2. Executive Session to discuss a personnel matter pursuant to C.R.S. 24-6-402(4)(f). The particular matter to be discussed is regarding the District Manager Russell Traska.**

- 3. District Manager Position Replacement Search.**

- 4. Adjournment:**