

**Notice Is Hereby Given of
A Special Meeting of The Board of Directors for
North Pecos Water & Sanitation District
Proposed Agenda
April 16, 2024**

NOTICE: The Board of Directors will be held at the district office and via Zoom Communications.

Phone Number 1(720)707-2699: Meeting ID: 889-3866-8406: Passcode: 537549

<https://us06web.zoom.us/j/88938668406?pwd=gl4wCy5rczODZHoW1ZlWtDnAVoqvw.1>

1. **Call to Order:**
11:00 a.m.

2. **Public in Attendance:**

3. **Topic of discussion:**
 - a. Meet with candidates for the Board of Directors position.

4. **Executive Session:**

5. **Adjournment:**