

**ROXBOROUGH WATER AND SANITATION DISTRICT
SPECIAL BOARD MEETING**

Board of Directors	Term Expiration
Dave Thomas, President	5/2018
Tim Moore, Vice President	5/2018
John Dillon, Secretary/Treasurer	5/2018
Dave Heldt, Assistant Secretary	5/2020
Kenneth Maas, Assistant Secretary	5/2020

DATE: Wednesday December 28, 2016

TIME: 8:00 A.M.

PLACE: 6222 N. Roxborough Park Road

- 1. Call to Order/Declaration of Quorum/Disclosure of Conflicts of Interest**
- 2. Public Comment**
Public Comment on items not on Agenda
- 3. Executive Session**—Executive Session pursuant to Section 24-6-402(4)(f)(I), C.R.S., to discuss personnel matters related to the General Manager position.
- 4. Adjourn**