

# Public Notice



**Mt. Crested Butte Water & Sanitation District**  
*Special Board Meeting Agenda*  
**Tuesday, May 7, 2024, 5:00 p.m.**

Please Follow the Link Below:

**<https://zoom.us/my/mcbwsdboardmeeting>**

**Or by Phone Dial: 1-301-715-8592**

**Meeting ID: 255 390 9337** (press # for participant ID)

**Online Password: 8F5HVz**

## Board Meeting Agenda

1. Call to Order
2. Citizens Comment Period
  - Citizens may make comments on items NOT scheduled on the agenda. Per Colorado Open Meetings Law, no Board discussion or action will take place until a later date, if necessary. You must sign in before speaking. Comments are limited to three minutes.
3. Executive Session
  - Consideration of an executive session to be held pursuant to C.R.S. § 24-6-402(4)(b) and (e)(I), which concern respectively, conferences with the District's general counsel for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators in order to discuss the draft water master plan.
4. Discussion and potential action regarding the draft water master plan.
5. Adjourn

The Board may address individual agenda items at their discretion as necessary to accommodate the needs of the Board and audience.