

## **NOTICE OF BOARD MEETING**

### **Mountain Water and Sanitation District** **Special Board Meeting**

**December 29, 2023**

**5:30 PM**

**Mountain Water and Sanitation District**  
**12365 Highway 285**  
**Conifer, Colorado 80433**

### **Agenda**

1. Call to Order
2. Executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions related to the contract with Do About NE-Thing Now for tank recoating.
3. Discussion regarding Tank Recoating Project
  - a. Consider Termination of Contract with Do About NE-Thing Now
  - b. Consider Engagement of Contractor to Complete Tank Recoating Project
4. Other Business
5. Adjourn