



Special Meeting Agenda  
Date: Tuesday, May 21, 2024 Time: 4:30 P.M.  
Location: Via Zoom and in-person  
Louviers Village Club, Billiards Room, 7865 Louviers Blvd, Louviers, CO 80131

**Zoom Meeting information:**

<https://us02web.zoom.us/j/85984644391?pwd=c1BXdWZQWTZDb21xRm91MWtKRkNBZz09>

**Meeting ID:** 859 8464 4391

**Passcode:** 052124

**Dial in with your phone:** 669-900-6833

<b>Time</b>	<b>Agenda Item</b>
4:30 pm	Call to Order Public input
4:35-4:55 pm	Ongoing items: <ul style="list-style-type: none"><li>• Discuss next steps for IGA with Dominion Water Emergency Water Supply System</li><li>• Discuss IGA with Douglas County</li><li>• Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and to receive legal advice regarding potential renewable water and wastewater services for the District related to Intergovernmental Agreements with Dominion Water and Sanitation District and the Town of Castle Rock (Section 24-6-402(4)(e), C.R.S.)</li><li>• Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and to receive legal advice regarding potential renewable water and wastewater services for the District related to the Range Development (Section 24-6-402(4)(e), C.R.S.)</li><li>• Range development update (if any)</li><li>• Other Grant updates<ul style="list-style-type: none"><li>○ SRF Pre-qualification update (if any)</li><li>○ Colorado Water Conservation Board (CWCB) grant</li><li>○ Federally Directed Spending Update</li><li>○ ARPA/CDHPE Treatment System Update</li></ul></li></ul>
5:00 pm	New business and open items: <ul style="list-style-type: none"><li>• Operations: Operators Report</li><li>• Review the meeting minutes April 16, 2024</li><li>• Consider disbursements for approval</li><li>• Financial report</li><li>• Radium Treatment Facility and Construction Update</li><li>• Review 2024 meeting calendar</li><li>• Additional Board Member Items</li></ul>

5:30 pm

Adjournment

The next regular meeting is scheduled for June 18, 2024 at 6:30 pm.