



Authority Board Chair: Lesley Dahlkemper
Authority Board Vice-Chair: Lora Thomas
TAC Chair: Mary Kay Provaznik
TAC Vice-Chair: David VanDellen

Agenda

Special Chatfield Watershed Authority Board Meeting

April 7, 2021

4:00 p. m. – 5:00 p. m.

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/749644101>

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United States: +1 (872) 240-3212

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Access Code: 749-644-101

Board meeting packets will be available at www.chatfieldwatershedauthority.org

4:00 p.m.

CWA Board Call to Order

Board Action Items (4:05 p.m. – 5:00 p.m.)

- A. Approval of Agenda
- B. Board Disclosures
- C. Motion to go into Executive Session Pursuant to C.R.S. 24-6-402(4) and Chatfield Watershed Authority Bylaws, Article VII, 7.5.1 to receive legal advice regarding the ongoing fee dispute with Pine Canyon Water and Sanitation District.

EXECUTIVE SESSION

- D. Potential Action Items out of Executive Session
- E. Adjournment