

**NOTICE OF SPECIAL MEETING OF
VALLEY AT WINTER PARK WATER DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Valley at Winter Park Water District, Grand County, Colorado, will be held on September 9, 2020, at 10:00 a.m. Due to public health concerns, the meeting will be held virtually via Zoom. To join the meeting, please visit the following link or call one of the following phone numbers:

Join Zoom Meeting

<https://zoom.us/j/98464683539?pwd=UnZsZW8wM2FvTlpNMVlPTlQrTG1Cdz09>

Meeting ID: 984 6468 3539

Passcode: 023179

One tap mobile

+13462487799, 98464683539# US (Houston)

+14086380968, 98464683539# US (San Jose)

Meeting ID: 984 6468 3539

AGENDA

1. Acknowledge posting of Notice.
2. Disclosure of potential conflicts of interest.
3. Consider appointment to Board to fill vacancy.
4. Elect Board officers (Chair, Vice Chair, Secretary and Treasurer)
5. Approve Minutes of October 30, 2019 Special Board meeting.
6. Consider adoption of Resolution to Conduct Board Meeting More than 20 Miles from District Boundaries and Outside of Grand County.
7. Consider adoption of Resolution Designating Posting Location.
8. Ratify approval of Application for Audit Exemption for 2019.
9. Financial Issues.
 - Treasurer's Report (given by Chair)
 - Ratify payment of invoices
 - Protocol on signing checks
10. Operations Report.
 - Water Manager's scope of work and responsibilities
11. Long term planning and evaluation of District water system.
12. Update on District website.

13. Executive Session to confer with legal counsel for the purpose of receiving legal advice on specific legal issues related to road easements, Highland Investments' water rights purchase and status of Water Court proceeding in Highland Investments' case (Sections 24-6-402(4)(a), (b), and (e), C.R.S.). **Attendees from the public will be excused from this portion of the meeting.**
14. Any other matter that may come before the Board.

This meeting is open to the public.

VALLEY AT WINTER PARK WATER
DISTRICT

By /s/ Michael J. Dobersen
Chairman