**ROCK CREEK MESA WATER DISTRICT**

**SPECIAL BOARD MEETING**

**EXECUTIVE SESSION ONLY**

**180 Rock Creek Mesa Road**

**AGENDA**

**FEBRUARY 16, 2022**

**6:00 P.M.**

**CALL TO ORDER AND INTRODUCTION OF GUESTS**

**The agenda for the Rock Creek Mesa Water District Special Meeting/Executive Session includes the following items, including items and matters reasonably related thereto:**

1. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

1. An executive session may be held on this matter.
2. Motion to move these items into Executive Session.
3. **Ask visitors to please leave during the executive session.**

**Motion to move back into Special Meeting**

**Second to the motion**

**Vote – All in favor – All opposed – Motion Carried by unanimous vote or the numbers of for and against**

**If a vote is needed from the Executive Session:**

**Motion to the nature of the vote**

**Second to the motion**

**Vote – All in favor – All opposed – Motion carried by unanimous vote or the numbers of for and against**