

AGENDA - SPECIAL MEETING

Church Ditch Water Authority January 16, 2020 Unser Kart Racing 7300 Broadway Denver, CO 80221 10:30 a.m.

- 1. Call to Order
- 2. Roll Call
- 3. Resolutions
 - Resolution 03-2020: A RESOLUTION APPROVING LICENSE AGREEMENT 2020-01 BETWEEN THE CHURCH DITCH WATER AUTHORITY AND CONFLUENCE BUILDERS, LLC FOR IMPROVEMENTS TO THE CHURCH DITCH.
- 4. Setting Next Meeting February 10, 2020, 8:30 AM Church Ditch Offices
- 5. Adjournment

TEAM BUILDING ACTIVIES TO FOLLOW