ROCK CREEK MESA WATER DISTRICT

SPECIAL BOARD MEETING

MOVE INTO EXECUTIVE SESSION

180 Rock Creek Mesa Road

AGENDA

AUGUST 7, 2020

7:00 P.M.

CALL TO ORDER AND INTRODUCTION OF GUESTS

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

**SPECIAL MEETING**

1. **Call the meeting to order.**
2. **Introduce the visitors.**

**POSSISBLE EXECUTIVE SESSION CONCERNING THE FOLLOWING:**

The particular purpose for which such executive session is to be held pursuant to C.R.S. §24-6-402(4) is designated below:

 b. Conferences with an attorney representing District for the purposes of receiving legal advice

 on specific legal questions. C.R.S. §24-6-402(4)(b).

 f. Personnel matters except if the employee who is the subject of the session has requested

 an open meeting, or if the personnel matter involves more than one employee, all of the

 employees have requested and open meeting. C.R.S. §24-6-402(4)(f)

Motion to move into Executive Session

Ask all visitors not invited to the executive session to leave

In addition, all Board meeting notices will be prominently posted on the district website at [www.rcmwd.com](http://www.rcmwd.com) and at the office of the El Paso County Clerk and Recorder, 200 S. Cascade Ave, Colorado Springs, CO.