



BOARDS OF DIRECTORS SPECIAL JOINT MEETING  
November 30, 2023  
**09:00 a.m.**  
Walter Kirch Conference Room

**AGENDA**

- |  |   |
|--|---|
| <b>1. Introductions</b>  | <b><u><a href="#">Attachment Link</a></u></b> |
| <b>2. Public Comment</b>   |   |
| <b>3. Consideration of Exclusion or Inclusion in PFAS Class Action Settlements</b> - Steve Bushong, Water Quality Counsel  | <b><a href="#">Action Item</a></b>            |
| <b>4. Executive Session</b>  |   |
| <b>4.1.</b> Motion to move into executive pursuant to pursuant to §24-6-402(4)(b), C.R.S., to receive legal advice regarding certain PFAS class action settlements |   |
| <b>5. Adjournment</b>  |   |