



Board of Water Works
of Pueblo, Colorado

P.O. Box 400 - Pueblo, CO 81002-400 - 719/584-0250 - www.pueblowater.org

TO: THE PUBLIC

FROM: SETH J. CLAYTON, EXECUTIVE DIRECTOR

DATE: SEPTEMBER 11, 2020

SUBJECT: PUBLIC NOTICE

The Board will hold a Special Executive Meeting Tuesday, September 15, 2020 at 1:00 p.m., via Zoom Webinar, to consider going into Executive Session for determining positions relative to negotiations, development of strategies for negotiators and instruction to negotiators under C.R.S. 24-6-402 (4) (e), to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interests under C.R.S. 24-6-402 (4) (a) and for a conference with the Board attorney to receive legal advice on specific legal questions under C.R.S. 24-6-402 (4) (b). The discussion topics for Executive Session concern potential transactions for the sale or lease of property and an update on Pueblo Water's COVID-19 pandemic response.

Board President Thomas Autobee has invited Directors, Seth Clayton, Matt Trujillo and Jeanette O'Quin; Division Manager, Alan Ward, Public Relations Specialist, Joe Cervi and Board attorney Patrick Garcia to join the Board for the meeting.

The regular monthly meeting of the Board of Water Works of Pueblo, Colorado will take place on Tuesday, September 15, 2020, at 2:00 p.m. via Zoom video conference.

cjd