




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: MARCH 17, 2023

SUBJECT: PUBLIC NOTICE

The Board will hold a special executive meeting Tuesday, March 21, 2023 AT 1:00 P.M. in the Board Work Room at 319 W. 4th Street. The Board Chair entertained a motion to consider going into Executive Session for determining positions relative to matters that may be subject 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), for discussion of personnel matters not involving employees who have requested discussion of the matter in open session, any Board member, or general personnel policies under C.R.S. 24-6-402(4)(f), 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 topic for the Executive Session concerns a lease of raw water.

Board President Sam Krage has invited Directors, Seth Clayton, Matt Trujillo and Kristen Spicola; 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 be held at 2:00 p.m. in the William F. Mattoon Board Room of the Alan C. Hamel Administration Building.

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