

# Public Notice



**Mt. Crested Butte Water & Sanitation District**  
*Special Board Meeting Agenda*  
**Wednesday, April 20, 2022 4:00 p.m.**

Please Follow the Link Below:

**<https://zoom.us/my/mcbwsdboardmeeting>**

**Online Password: 8F5HVz**

**Or by Phone Dial: 1-301-715-8592**

**Meeting ID: 255 390 9337** (press # for participant ID)

1. Call to Order
2. Citizens Comment Period
  - Citizens may make comments on items NOT scheduled on the agenda. Per Colorado Open Meetings Law, no Board discussion or action will take place until a later date, if necessary. Comments are limited to three minutes.
3. Executive Session
  - Potential executive Session pursuant to C.R.S. § 24-6-402(4)(b), which allows conferences with the District's attorney for the purposes of receiving legal advice on specific legal questions. The purpose of the executive session will be to discuss with the District's attorney the process for considering the Wastewater Treatment Plant Discharge Permit.
4. Wastewater Treatment Plant Discharge Permit Discussion and Possible Action
5. New/Old Business Before the Board
6. Adjourn

The Board may address individual agenda items at their discretion as necessary to accommodate the needs of the Board and audience.