

# **MEETING NOTICE**

## **EXECUTIVE COMMITTEE MEETING**

**Thursday, March 19, 2020**

**10:00 AM**

**Via Electronic and Telephonic Conference (see below)**

**For the purpose of taking action on the following:**

- 1. Inclusion of Land Annexed by Colorado Springs**
- 2. Asset Valuation Contract Approval**
- 3. Approval of Stipulation in the Application of Connell Development Company, Case No. 18CW3162 (Water Division 5)**

**Executive Committee Members: Bill Long - Chairman**

**Curtis Mitchell – Vice Chairman, Tom Goodwin, Carl McClure, Seth Clayton, Ann Nichols, Alan Hamel, Kevin Karney and Jim Broderick**

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