



Water Advisory Board Meeting

Thursday, February 9, 2012 – 10:00 a.m.
City Hall – 110 Main Street
Second Floor Conference Room

Agenda

1. Call Meeting to Order
2. Approval of Minutes
June 17, 2011 (*Enclosed*)
3. **EXECUTIVE SESSION**
EXECUTIVE SESSION for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402-(4)(e); Morgan County Quality Water opportunities.
4. Set Next Meeting Date and Agenda
5. Adjournment

CHAIRMAN:

Jack Odor
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EX-OFFICIO MEMBER:

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CITY CONTACT:

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THIS MEETING IS OPEN TO THE PUBLIC