

# **EXECUTIVE COMMITTEE**

## **Agenda**

**10:00 a.m.**

**March 19, 2020**

**Via Electronic and Telephonic Conference**

- 1) CALL MEETING TO ORDER**
- 2) ESTABLISHMENT OF QUORUM**
- 3) INTRODUCTION OF VISITORS**
- 4) COMMITTEE MEMBERS:**
  - Bill Long - Chairman, Curtis Mitchell - Vice-Chairman
  - Tom Goodwin, Carl McClure, Seth Clayton, Ann Nichols, Alan Hamel, Kevin Karney, and Jim Broderick
- 5) APPROVAL OF MINUTES:**
  - Thursday, July 25, 2019
- 6) PRESENTATIONS:**
  - A. None
- 7) ACTION ITEMS:**
  - A. Inclusion of Land Annexed by Colorado Springs – Garrett Markus
  - B. Asset Valuation Contract Approval – Garrett Markus
  - C. Approval of Stipulation in the Application of Connell Development Company Case No 18CW3162 (Water Division 5) – Lee Miller
- 8) INFORMATION ITEMS:**
  - A. None
- 9) OTHER BUSINESS:**
  - A. None
- 10) ADJOURN**