



Perry Park Water and Sanitation District  
5676 West Red Rock Drive  
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## Executive Session – Friday, November 1, 2024 – 2:00pm

### Agenda

***Disclaimer - This packet is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the District Manager.***

Time	Topic
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2:00-2:01pm	Call to Order
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Pursuant to Colorado Revised Statutes § 24-6-402, at subsection 4(b) to go into executive session for the purpose of receiving legal advice from the District's attorney relating to water quality concerns, the District's compliance with the Colorado Primary Drinking Water Regulations, and other related legal issues.

Pursuant to Colorado Revised Statutes § 24-6-402, at subsection 4(b) to go into executive session for the purpose of receiving legal advice from the District's attorney relating to the District's contract with Semocor, the obligations under the Colorado Department of Public Health and Environment regulations for the operations of its facilities, and other related legal issues.

Pursuant to Colorado Revised Statutes § 24-6-402, at subsection 4(e) to go into executive session for the purpose of discussing positions on matters subject to negotiations between the District and Siglar Communications, to develop strategies for negotiations, and instructing negotiators.

Pursuant to Colorado Revised Statutes § 24-6-402, at subsection 4(f) to go into executive session to discuss a personnel matter involving the District Manager. As this executive session involves a personnel matter, the employee involved has been given an opportunity to require that this discussion be conducted in public, and the employee has indicated that they wish for this discussion to occur in private.

Open Executive Session

Agree on Role of Public Relations Firm  
Legal Matters re: Radium Historically  
How Board and Staff Communicate with each other and with Public Relations Firm  
Staff Delegation of Duties  
Succession Planning  
Staffing

Close Executive Session

Adjourn Meeting