

AGENDA

FORT COLLINS - LOVELAND WATER DISTRICT SOUTH FORT COLLINS SANITATION DISTRICT

MAY 24, 2019

9:00 A.M.

1. (8:00-9:00) BREAKFAST
2. (9:00) ROLL CALL
3. PUBLIC COMMENTS
4. (9:15) IT NETWORK OVERHAUL AND ONGOING SUPPORT - GREYSTONE
5. (10:00) EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE FROM COUNSEL REGARDING USE OF DISTRICT COMPUTERS. SECTION 24-6-402(4)(B), C.R.S.
6. (10:45) PERSONNEL MANUAL UPDATE – AMANDA PROCTOR
7. (11:15) ADJOURNMENT