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# SHAVANO CONSERVATION DISTRICT

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102 Par Place Ste#4, Montrose, Colorado 81401 Office (970) 964-3584

## **\*\*NOTICE\*\***

### **SPECIAL MEETING**

Notice of a special board of supervisors meeting of the Shavano Conservation District pursuant to (CRS 24-6-402) of the Colorado Government Code. Notice is hereby given that: The Special Meeting of the Board of Supervisors of the Shavano Conservation District will be at 9:00 am on Wednesday, July 29, 2020 **virtually via Zoom** as the public health order will not allow large groups over 10 to meet in person as of this date-go to [www.shavanocd.org](http://www.shavanocd.org) for log in information and the following items of business will be considered and acted upon:

At the time this notice is being prepared, the governing body expects the agenda of this special meeting to include the following topic:

1. Call Meeting to Order
2. Pledge of Allegiance
3. Additions to Agenda
4. New & District Business
  - Resolution Supporting Consolidation of San Miguel Basin CD into SCD Ken Lipton
  - Disposition of District Equipment Ken Lipton
    - ❖ **Executive Session** – *The Board will convene in executive session pursuant to Colorado Revised Statutes Section 24-6-402(4)(a), C.R.S. Disposition of District Equipment.*
5. Adjourn

As this is a special meeting, the governing body's discussion will be limited to the topics listed above.

**Visitors Please Note:** This meeting is open to the public, and your opinion is valued by the Board. However, your speaking time may be limited by the Board, if necessary to the efficient conduct of the meeting. If appropriate, the Board may convene in executive session, which will be closed to the public in accordance with (CRS 24-6-402) Colorado Sunshine Act.

Date of Notice: July 27, 2020 1:00 pm  
Name of Person Preparing Notice: Penny Bishop

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District Manager - Penny Bishop