

NOTICE  
Tri-County Water Conservancy District  
Upon the Call of the Board President  
Special Meeting of the Board of Directors of Tri-County Water  
**Wednesday, February 4, 2026 @ 1:30pm**

Google Meet joining info  
Video call link: <https://meet.google.com/ggg-zwhz-goc>

Or dial: (US) +1 650-966-6278 PIN: 175 645 520#  
More phone numbers: <https://tel.meet/ggg-zwhz-goc?pin=2722209820433>

**AGENDA**

1. Call Special Session to Order
2. Changes to the Agenda
3. Discussion of Confidential Employee Matter – Executive Session
4. Consideration of Resolutions or Directives Related to the Employee Matter – Board Decision
5. Adjournment

Note: The Board may adjourn to Executive Session for the purpose of receiving legal advice from its Attorney pursuant to CRS 24-6-402 (4) (b), C.R.S. on any subject that is noticed on the agenda for February 4, 2026.