PUBLIC NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Bailey Water and Sanitation District has been scheduled for August 28, 2024 at 6pm in person at the Platte Canyon Community Church 4954 CO RD 64 Bailey, CO 80421 and via Zoom. This meeting is in addition to the regular meeting previously noticed and scheduled for September 24, 2024, at 6pm. The meeting will be held at the Platte Canyon Community Church, 4954 CR-64, Bailey, Colorado 804321, and via Zoom at the following link/phone numbers: Bailey Water & Sanitation is inviting you to a scheduled Zoom meeting.

Bailey Water & Sanitation is inviting you to a scheduled Zoom meeting.

Topic: Special Meeting

Time: Aug 28, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/84478363956?pwd=Pq3EwsmvayVWH1x19RdfCRIgJqCdby.1

Meeting ID: 844 7836 3956

Passcode: 367121

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One tap mobile

+17193594580,,84478363956#,,,,\*367121# US

+12532050468,,84478363956#,,,,\*367121# US

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Dial by your location

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 408 638 0968 US (San Jose)

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 312 626 6799 US (Chicago)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 646 876 9923 US (New York)

• +1 646 931 3860 US

• +1 689 278 1000 US

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

Meeting ID: 844 7836 3956

Passcode: 36712

Find your local number: <https://us06web.zoom.us/u/kbHfaKNScE>

This special meeting is being held to allow the full Board to discuss the Water Treatment Project and receive updates from Anita, our attorney, and Will, our engineer. Please refer to the agenda for the meeting.

IN WITNESS WHEREOF, this Notice is given pursuant to statute this \_31\_ day of July 2024.

BAILEY WATER AND

SANITATION DISTRICT

By: *John Patterson*

John Patterson, President

\*Posted at \_75 County Rd 68, Bailey, CO 80421\_ and on the District’s website at: baileywaterandsanitation.com.

**BAILEY WATER & SANITATION DISTRICT**

**PO BOX 422**

**BAILEY, CO 80421**

**Agenda of Meeting of the Board of Directors**

**Special Meeting of the Board of Directors**

**Wednesday August 28, 2024**

**at PCCC and via zoom at 6:00 P.M.**

1. Call to Order.
2. Approval of Agenda for August 28, 2024, Agenda.
3. Legal.
   1. Updates from Anita.
4. Engineering.
   1. Updates from Will.
5. Other business.
6. Public Comment.