NOTICE OF SPECIAL MEETING

of the

BOARD OF WATER COMMISSIONERS

Denver Water Administration Building 1600 West 12th Avenue Denver, CO Board Room, First Floor

The Board of Water Commissioners of the City and County of Denver will meet Friday, April 21, 2023, beginning at 12:15 p.m. in the Board Room, Room 106, 1600 West 12th Avenue, Denver, Colorado. The public may attend via Zoom Video Conference: <u>http://zoom.us/join</u>, Meeting ID: 828 0637 1966, Password: 580623 or Dialin: (669) 900-6833, Meeting ID: 828 0637 1966.

This meeting will be informational only, and the Board will not adopt any proposed policy, position, resolution, rule, or regulation, and will not take any formal action.

The Board may recess a portion of the meeting to take up matters in Executive Session pursuant to D.R.M.C. § 2-34.

Dated this April 17, 2023.

Allecia Cavallaro

Allecia Cavallaro, Paralegal Board of Water Commissioners 1600 West 12th Avenue Denver, CO 80204-3412