



# NOTICE

There will be a first regular meeting of the Cobb Lake Regional Water Treatment Authority on February 6, 2024, at 2:00 p.m. at the Windsor Town Hall, located at 301 Walnut Street in Windsor, CO 80550.

The first meeting will be regarding action items:

- Election of Officers
- Oaths of Office
- Conflict of interest questionnaires/disclosures
- Resolution adopting designated posting location for notices
- Process for selecting Authority legal counsel
- CORA policy/designated official custodian
- Bylaws
- Resolution ratifying prior actions

There may be two or more board members at this meeting.

Respectively,

Jane Winter, Town Clerk