

2020

**NORTH WELD COUNTY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

By Conference Call to Conference Phone Number 1-800-768-2983, Conference Code 2497069

The Board of Directors have called a special meeting for **March 24, 2020 at 4:00 p.m. to be held by Conference Call to Conference Phone Number 1-800-768-2983, Conference Code 2497069.** The public is welcome to attend. Please dial the Conference Phone Number at the appointed time and enter the Conference Code followed by the pound (#) sign when prompted.

The Board of Directors of the NORTH WELD COUNTY WATER DISTRICT at its December 9, 2019 Board Meeting designated <https://nwcwd.org> as its public posting place for all Regular and Special Board meetings for the year 2020. If unable to post notices on the website, the Board hereby designates the following location for posting of its regular and special meeting notices: 32825 Weld County Road 39, Lucerne, CO 80646.

The purpose of the special meeting is:

- Resolution 20200320-01 Declaration of Local Disaster Emergency
- Resolution 20200324-01 Declaration of Local Disaster Emergency
- CoWARN Mutual Aid Agreement

NORTH WELD COUNTY WATER DISTRICT

/s/ Gene Stille, President