

**Crestview Mutual Water Company
Board of Directors
Special Board Meeting**

TUESDAY, SEPTEMBER 6, 2022

4:00 P.M.

328 Valley Vista – Corporate Office

Zoom: Please Contact the Office and Staff Will Send Link

AGENDA

1. SHAREHOLDERS PUBLIC FORUM

- Shareholders that wish to present questions to the Board are invited to provide their written questions to Staff at least 48-hours prior to the meeting being called-to-order for Board consideration
- Shareholders may address the Board about any matter within the jurisdiction of the Board and not on the Agenda

2. EXECUTIVE SESSION (CLOSED)

- Cadence Environmental – Professional Services Agreement – Environmental Evaluation – Well #8

3. ADJOURNMENT