

**TOWN OF MANCOS**  
**BOARD of TRUSTEES SPECIAL MEETING**  
**March 12, 2021**  
**5:30 p.m.**

AGENDA

- A. Call to Order
- B. Roll Call
- C. Executive Session – For a conference with the Town Attorney for purposes of receiving legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b) regarding Wastewater Treatment Plant Mediation & Litigation
- D. Possible Action Item – Appoint Town Administrator Heather Alvarez to represent the Town during the mediation proceeding on March 16, 2021 and give her the authority to make a decision regarding settlement
- E. Adjournment