



AGENDA  
SPECIAL MEETING  
JUNE 1, 2017

**CALL TO ORDER:**

**ADOPTION OF AGENDA:**

- Resolution to adopt the Agenda for the June 1, 2017, Special Meeting.

**NEW BUSINESS:**

Application to UBCM Gas Tax Strategic  
Priorities Fund – Denver Siding Water  
Upgrades

- Resolution required to authorize the Village of New Denver's application to the UBCM Gas Tax Strategic Priorities Fund, for assistance with upgrades to the Denver Siding Water System.

**ADJOURNMENT:**

- Resolution to adjourn the meeting at \_\_\_\_ a.m.