

**Minutes of Special Meeting
 Board of Directors
 El Paso County Water Improvement District No. 1
 (EPCWID1)
 October 31, 2022**

DIRECTORS PRESENT	EMPLOYEES PRESENT
Johnny Stubbs, President	Lisa Aguilar, Chief Administrative Officer
Art Ivey, Vice-President	Sharon Atilano, Licensing Assistant
Larry Ceballos, Secretary	
George Brooks, Assistant Secretary	
Miguel Teran, Director	
LEGAL COUNSEL	
Maria O'Brien Attorney At Law (via zoom)	GUESTS
Renea Hicks, Attorney At Law (via zoom)	
DISTRICT ENGINEER	
Dr. Al Blair, District Engineer (via zoom)	

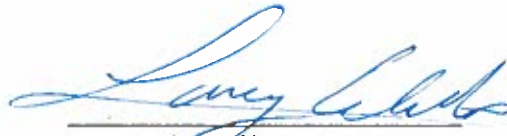
1. Call to order and establishment of a quorum.

There being a quorum of Directors present, the meeting was called to order by President Johnny Stubbs at 9:00 a.m., and the Directors then proceeded to consider the following.

2. Welcome of guests and public comments. No action was taken on this item.
3. Convent Closed Meeting.

The Board then entered into a closed session at 9:00 a.m. regarding the items to be considered in closed session as shown on the Notice of Public Meeting. The Board subsequently returned to the open session at 11:00 a.m. with no action having been taken in the closed session.

4. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 11:01 a.m.


Larry Ceballos, Secretary