

SPECIAL MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT

Public comment is intended for members of the public wishing to address the Board of Trustees about matters that are not listed for discussion on the agenda. Comments will be taken under advisement by the Board but no decisions will be made. At its discretion, the Board may elect to place a matter raised under public comment on a future agenda for further discussion and possible action.
- VI. PRESENTATIONS
- VII. CONSENT AGENDA
- VIII. BOARD INFORMATION ITEMS
- IX. NEW BUSINESS
- X. OLD BUSINESS
- XI. BOARD REPORTS
- XII. EXECUTIVE SESSION
 - a. § 24-6-402(4)(b), C.R.S. - "Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions" - related to the pending liquor license renewal for Kip's Grill;
 - b. § 24-6-402(4)(e)(I), C.R.S. - "Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators." - related to pending CDPHE-mandated sewer infrastructure replacement project;
- XIII. ADJOURN