

SPECIAL MEETING, 5:30 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. EXECUTIVE SESSION
 - a. Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(2)(e) related to Flume Proposals
- VI. OLD BUSINESS
 - a. Select First Choice Proposal Willow Creek Flume Design-Build
 - b. Authorize Staff to Negotiate Finalized Contract
- VII. ADJOURN

REGULAR WORK SESSION (Following Mtg)

- Noxious Weed Mitigation
- Virginia Christensen Bylaws/Structure
 - Daycare Loader Needs
 - Retreat Agenda
- Retreat Logistics & Consider Facilitator?
 - Discuss Climbing Wall Proposal
 - Any Other Business

4/14/17

OPEN TO THE PUBLIC