



Board of Trustees
SPECIAL MEETING
Tuesday, January 5, 2021, 5 p.m.

**Due to COVID-19, there is no public attendance in person.
Board of Trustees will be in person at the Cedaredge Civic Center, 140 NW 2nd Street, in the
Dining Hall.**

AGENDA

[A] denotes an action item; [D] denotes a discussion item

- 1) Call to Order
- 2) Roll Call
- 3) Executive Session [A]
 - a. Pursuant to C.R.S. 24-6-402(4)(b): *Conference with an attorney for the purpose of receive legal advice on specific legal questions;*
Topic: Trustee-Manager Form of Government

And C.R.S. 24-6-402(4)(f): *Personnel matters.*
Topic: Town Manager
- 4) Reconvene Special Meeting
- 5) Adjourn