



Board of Trustees  
**SPECIAL MEETING**  
Thursday, September 16, 2021, Noon.

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)(f): *For discussion of a personnel matter;*  
Topic: Interim Administrator Interviews & determining positions relative to matters that may be negotiated under C.R.S. 24-6-02(4)(e) for interim administrator contract negotiations.
- 4) Reconvene Special Meeting
- 5) Adjourn