



Board of Trustees
SPECIAL MEETING
Tuesday, September 13, 2022, 6:00 p.m.

AGENDA

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

- 1) Call to Order & Pledge of Allegiance
- 2) Roll Call
- 3) Agenda Approval **[A]**
- 4) Executive Session **[A]**
 - a. Pursuant to C.R.S. 24-6-402 (4)(a): *Discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest.*
Topic: Sale of Asset
- 5) Reconvene Special Meeting
- 6) Adjourn