



Board of Trustees  
**SPECIAL MEETING**  
Wednesday, November 15, 2023, 4:00 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 **[D]**
  - a. Pursuant to C.R.S. 24-6-402(f)(I): *Personnel Matter to conduct the Performance Review of the Town Administrator.*
- 5) Reconvene Special Meeting **[A]**
- 6) Adjourn