



Board of Trustees
Special Meeting
Executive Session
Tuesday, January 9, 2024, 5 p.m.

Attend in person:
Cedaredge Civic Center, Grand Mesa Room, 140 NW 2nd St.

Attend virtually:
On Your Computer: <https://bit.ly/47wq7UW> Password: 184772
On Your Phone: 253-215-8782 | Webinar ID: 810 9932 7120| Password: 184772

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(4)(f):Personnel Matters; to review the applicant submittals for Interim Town Administrator, and to outline the selection procedures and timeframes.
- 5) Reconvene Special Meeting **[A]**
- 6) Possible Action item out of Executive Session **[D] [A]**
- 7) Adjourn