



Board of Trustees  
**Special Meeting**  
**Executive Session**  
Thursday, January 18, 2024,  
Immediately following the 5 p.m. Regular Meeting

**Attend in person:**  
Cedaredge Civic Center, Grand Mesa Room, 140 NW 2<sup>nd</sup> St.

**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 24-6-402(4)(f) for a personnel matter, and not involving a specific employee who has requested an open session, to negotiate the terms of an interim Town Administrator contract.
- 5) Reconvene Special Meeting **[A]**
- 6) Adjourn