



Board of Trustees
SPECIAL MEETING
Thursday, February 1, 2024,
Immediately following 5 pm Work Session

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. Executive Session pursuant to C.R.S. 24-6-402(4)(b) for the purposes of receiving legal advice regarding the 1910 Cedaredge Fruitgrowers Association Subdivision Plat, and a 1992 Ordinance of the Board of Trustees to vacate all public right-of-way contained on the 1910 Plat.
 - B. Executive Session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice regarding the appointment, structure, and responsibilities of the Cedaredge Planning Commission
- 5) Reconvene Special Meeting **[A]**
- 6) Adjourn