



BOARD OF TRUSTEES SPECIAL MEETING AGENDA

October 17, 2018

Immediately Following Work Session
151 Grant Avenue
Firestone, CO 80520

1. Call to Order & Roll Call

2. Pledge of Allegiance

3. Executive Session

- a. Executive session pursuant to C.R.S. 24-6-402(4)(e) - For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators – Town Manager Recruitment

5. Report from Executive Session – Discussion/Direction/Action

6. Adjournment

* Individuals that desire to address the Board of Trustees are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes.

If you need special assistance in order to participate in a Board of Trustees meeting, please contact the Town Manager's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested