



**BOARD OF TRUSTEES**  
**SPECIAL MEETING AGENDA**

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January 16, 2019  
6:00 PM  
151 Grant Avenue  
Firestone, CO 80520

- 1. Call to Order & Roll Call**
- 2. Executive Session**
  - 2.a. Executive Session** for the purposes of receiving legal advice from the Town's Attorney on specific legal questions under C.R.S. 24-6-402(4)(b); and discussing personnel matters under C.R.S. 24-6-402(4)(f).
- 3. Report from the Executive Session**
- 4. 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 three 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 Clerk's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.