



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

May 2, 2018
7:00 PM
151 Grant Avenue
Firestone, CO 80520

- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance**
- 3. Discussion/Action Item**
 - 3.a.** Discussion on Scope of 2018 THK Irrigation Contract
- 4. Executive Session**
 - 4.a.** Executive Session pursuant to C.R.S. 24-6-402(4)(g) and 24-6-402(4)(e), for (i) consideration of documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act (records submitted by non-finalists, C.R.S. 24-72-204(3)(a)(XI), and (ii) determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation - Interim Town Manager recruitment.
- 5. Report from the Executive Session**
- 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.