



Board of Directors Meeting

**September 8, 2026, at 4:00 pm
6328 Monarch Park Place, Niwot
Hybrid/Virtual: Zoom**

AGENDA

I. OPENING OF MEETING

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Approval of Agenda

II. PUBLIC/MEMBER PARTICIPATION

3-minute time limit. Comments are for any item, on or off the agenda, unless it is scheduled for a public hearing.

III. CONSENT AGENDA

- a. August 18, 2026 Board of Directors Meeting Minutes
- b. Ratify the Collective Bargaining Agreement for 2027

IV. REPORTS

V. OLD BUSINESS

- a. Construction Project Update
- b. July District Financials
- c. North Metro Update
- d. Resolution 2026-6 Revising the Regular Meeting Time for the Board of Directors

VI. NEW BUSINESS

VII. BOARD MEMBER ITEMS

- a. Upcoming Board Items
- b. Discussion on selecting a representative for the TOEURA Board
- c. Board Vacancy
- d. Finance Committee

VIII. EXECUTIVE SESSION

Section. 24-6-402(4)(b) C.R.S. for purposes of consulting with our attorney on the issue of pending litigation with a former employee.

IX. ADJOURNMENT

ATTACHMENTS

August 18, 2026 Board of Directors Meeting Minutes

2027 Collective Bargaining Agreement

September and October Community Outreach Calendars

Wember Construction Update

July District Financials

Resolution 2026-6 Revising the Regular Meeting Time for the Board of Directors

Upcoming Board Items

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/85179243171?pwd=daKXERT05bPLXX6ROCYwQSwDJlZPTt.1>

Passcode: 505107