



**Board of Directors Special Meeting  
September 6, 2022, at 6:00 pm  
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**
  
- III. CONSENT AGENDA**
  
- IV. REPORTS**
  
- V. NEW BUSINESS**
  
- VI. OLD BUSINESS**
  
- VII. BOARD MEMBER ITEMS**
  
- VIII. EXECUTIVE SESSION**

*EXECUTIVE SESSION Section 24-6-402(4)(e)(I) C.R.S. for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding a new Collective Bargaining Agreement with Local 3214, and pursuant to Section 24-6-402(4)(b), C.R.S for legal advice regarding same.*
  
- IX. ADJOURNMENT**

*Continued*

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**Zoom Meeting**

<https://us02web.zoom.us/j/81016039646?pwd=QTFNMFJJWUhGYjNJMEpBbHJraEVVQT09>

Meeting ID: 810 1603 9646

Passcode: 078333

**Phone In**

346 248 7799

Meeting ID: 810 1603 9646

Passcode: 078333

Find your local number: <https://us02web.zoom.us/u/kbUqYN8tkR>