

Board of Directors Special Meeting May 2, 2023 at 6:00 pm 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

III. CONSENT AGENDA

- IV. REPORTS
- V. NEW BUSINESS
- VI. OLD BUSINESS

VII. BOARD MEMBER ITEMS

VIII. EXECUTIVE SESSION

Executive session pursuant to § 24-6-402(4)(b), C.R.S. for purposes of conferencing with the District's legal counsel on specific legal questions regarding potential litigation related to a recent personnel matter and the recent criminal investigation of one of Mountain View's Employees.

IX. ADJOURNMENT

Continued

Join Zoom Meeting

https://us02web.zoom.us/j/81111292224?pwd=aW1aT2FDOGgrKzZOTUlrTmpyQWduQT09

Meeting ID: 811 1129 2224 Passcode: 852532

Phone In 346-248-7799

Meeting ID: 811 1129 2224 Passcode: 852532

Find your local number: <u>https://us02web.zoom.us/u/kJWXC4eUw</u>