



Board of Directors Special Meeting

September 29, 2026 at 4:00 PM

Virtual

AGENDA

I. OPENING OF MEETING

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

II. EXECUTIVE SESSION

Section 24-6-402(4)(e) C.R.S. Discussion of matters that may be subject to negotiations related to the consolidation feasibility study.

III. NEW BUSINESS

- a. Approval consideration: Related to the consolidation feasibility study.
- b. Approval consideration: Extending the timeline for the feasibility study to be completed.

IV. ADJOURNMENT

Join Zoom Webinar

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/89723890934?pwd=hkkST5gsxwasHaMVozUx5vnluFwEdb.1>

Passcode:603040