



**Board of Directors Meeting
July 18, 2023
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**
 - a. June 20 Board of Directors Meeting Minutes
- IV. REPORTS**
 - a. Staff Reports
- V. NEW BUSINESS**
 - a. June District Financials
 - b. Board Member 101
 - c. Public Participation Meeting Process Change Considerations
 - d. Public Hearing - Exclusion Petition for Irwin Thomas Annexation
 - e. Work Session Schedule for 2023
- VI. OLD BUSINESS**
- VII. BOARD MEMBER ITEMS**
- VIII. EXECUTIVE SESSION**

Section. 24-6-402(4)(b) C.R.S. for purposes of consulting with legal counsel on current employee issues.
- IX. ADJOURNMENT**

ATTACHMENTS

June 20, 2023 Meeting Minutes

Staff Reports

June Incident Reports

June District Financials

Board Orientation and Review

Board Do's and Don'ts

Public Participation Meeting Process Change Considerations

Irwin Thomas Annexation Exclusion

Join Zoom Meeting

<https://us02web.zoom.us/j/82081598850?pwd=cklNYXR5R09ncIBOU2l4QkVKQ3AwUT09>

Meeting ID: 820 8159 8850

Passcode: 254456

Phone In

719-359-4580

Meeting ID: 820 8159 8850

Passcode: 254456

Find your local number: <https://us02web.zoom.us/j/kbnFI30RKt>