

Meeting Purpose: *Special Board Meeting*

Note Taker: Ginger Lockett	Participants	
Meeting Preparation		Please read your board packet and direct any questions for clarification to Kim before the board meeting.
Agenda Items	Time / Lead	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
1.0 Call meeting to order/Roll Call	Aaron	Aaron Eric Doug Ted Anthony
2.0 Welcome and Pledge of Allegiance	Aaron	
3.0 Approval of Agenda	Aaron	Motion 1st: 2nd: Aaron Eric Doug Ted Anthony Motion Action:
4.0 Other Business Executive Session pursuant to C.R.S. 24-6-402(4)(b & e) to receive legal advice on specific legal matters and for negotiations and advice to negotiators regarding financial matters		Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action: Motion 1st: 2nd: Role Call
5.0 Action Item 5.1 Amended Budget Approval with Budget Cuts		Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:

6.0 Adjournment	Aaron	Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:

Meeting Evaluation

We stayed on track with our agenda:	
Everyone participated	
We achieved our meeting purpose:	
We clarified decisions and next steps:	
Meeting time was well spent:	

How can the Next meeting be better than this meeting?		Plan for next Meeting