



BOD Special Board Meeting 6-24-19  
4:00 7899 Lexington Blvd. Colorado Springs, CO. 80918  
Agenda

- 1.0 Call meeting to order
- 2.0 Approval of the Agenda
- 3.0 Action Item
  - 3.1 Reimbursement Resolution (Kim)
- 4.0 Discussion
  - 4.1 Tortoise underwriters meeting with Board
- 5.0 Adjournment