NOTICE: THIS IS A SPECIAL MEETING, WORK SESSION ONLY. *THERE WILL BE ONE (1) ACTION ITEM. THERE WILL BE NO PUBLIC COMMENT AT THIS MEETING. PUBLIC COMMENT WILL TAKE PLACE AT THE NEXT REGULAR BOARD MEETING JANUARY 31, 2018, IN THE ACCO BOARD ROOM AT 4:30 PM.

Agenda

PRELIMINARY
A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE
C. ROLL CALL

1. APPROVE AGENDA
2. INTRODUCE NEW BOARD CANDIDATE

3. ENTER EXECUTIVE SESSION
   a. Negotiation strategy and instructing negotiators – Under Colorado Revised Statute 24-6-402(4)(b) & (e) – Discuss VCS Lease for Bond Re-Fi

4. *ACTION ITEM
   a. Approve VCS Lease for Bond Re-Fi

5. EXECUTIVE DIRECTOR’S UPDATE

6. WORK SESSION ITEMS
   a. Board Meeting Structure/Communication

6. ADJOURNMENT