Agenda

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

1. APPROVE AGENDA

2. EXECUTIVE DIRECTOR’S UPDATE

3. OLD BUSINESS
   a. Approve and Vote on New Policy – Letters of Reference

4. FINANCE COMMITTEE
   a. Accept 2018 Audit
   b. Approve ACCO/VCS Expenses
   c. VCS Lease for Bond Re-Fi

5. 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

6. APPROVE VCS LEASE FOR BOND RE-FI

7. ADJOURNMENT