



**Board of Directors Meeting**  
June 9, 2022 - 12:00 PM - 1:00 PM

[Zoom Link](#)

Time	Agenda item	Leader	Action
12:00 - 12:05 PM	<b>Call to Order and Welcome</b>	Jackie Hawkey	Information
12:05 - 12:10 PM	<b>Public Comment</b>	Jackie Hawkey	Information
12:05 - 12:55 PM	<b>Executive Session:</b> Board members will move into executive session to discuss a contractual negotiation under §24-6-402(4)(a), C.R.S., <i>Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest</i>	Tomi Amos	Information
12:55 - 1:00 PM	<b>Wrap-up and Next Steps</b>	Jackie Hawkey	Information