



Special Board Meeting Agenda

January 27, 2022 from 1:00-2:00 p.m.

430 Beacon Lite Rd., Suite 150, Monument, CO 80132

- I. PRELIMINARIES
 - A. Call to order
 - B. Roll call
 - C. Welcome to guests
 - D. Pledge of Allegiance
 - E. Public Comment

- II. APPROVAL OF AGENDA

- III. CONSENT AGENDA
 - A. Approval of January 11, 2022 board meeting minutes

- IV. ACTION ITEMS
 - A. 2021-2022 Amended Budget – Annette Ridgway

- V. ADJOURN