



Special Meeting Board Agenda
August 30, 2018 at 10:30am
Conference Call

I. Preliminaries

- A. Call to order
- B. Roll call
- C. Welcome to guests
- D. Pledge of Allegiance
- E. Public Comment
- F. Approval of agenda

II. Consent Agenda

III. Action Items

- A. Accept Durango School District as a new member and accept appointment of Dan Snowberger as the Durango Representative – Ken Witt
- B. Decision to submit AU application – Ken Witt

IV. Discussion Items

V. Information

VI. Other Business

VII. Reports, in writing unless there are questions

VIII. Adjourn