



**Special Meeting Board Agenda**  
July 26, 2018 from 3:10 – 3:20 p.m.  
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. Approval of Matters Relating to Personnel Changes – Ken Witt

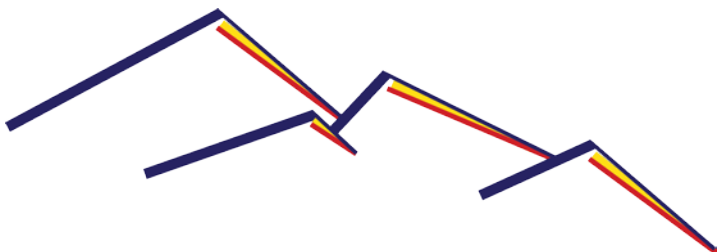
IV. Discussion Items

V. Information

VI. Other Business

VII. Reports

VIII. Adjourn



*4035 Tutt Boulevard  
Colorado Springs, CO 80922*