



Special Meeting Board Agenda

March 28, 2018 from 11:00 a.m. – 6:00 p.m.
3850 Pony Tracks Drive, Colorado Springs, CO 80922

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

IV. Discussion Items

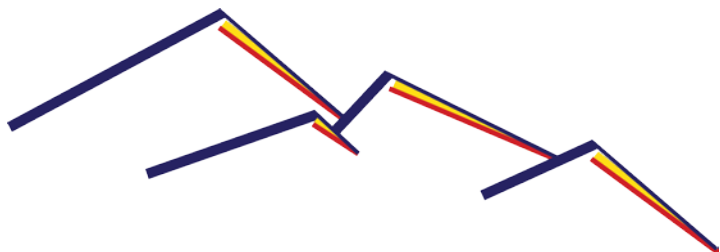
V. Information

VI. Other Business

- A. Executive Director Interviews
- B. Executive Session
- C. Action Item: On items discussed in Executive Session.

VII. Reports, in writing unless there are questions

VIII. Adjourn



*4035 Tutt Boulevard
Colorado Springs, CO 80922*