



Estes Park • Fort Collins • Longmont • Loveland

### **Board of Directors Special Meeting**

2000 E. Horsetooth Road, Fort Collins, CO 80525

Friday, April 19, 2019, 8:00 a.m.

#### Call to order

- 1) Introduction

#### Public comment

#### Board action items

- 2) Executive session – personnel matter *Motion (2/3 vote required)*
  - Second interview feedback
    - i. Chair / Vice Chair update from informal interviews
    - ii. Senior lead team update from formal interviews
  - Board discussion on general counsel selection
- 3) Reconvene regular session
  - Discussion and possible action concerning appointment of general counsel

#### Adjournment