



## **Board of Directors Executive Session AGENDA**

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Location: Remote Meeting

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Date: Monday, January 20, 2025

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Time: 4:00 – 5:30 PM

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### **I. Call to Order**

### **II. Executive Session**

- a. An executive session for legal advice, the specific nature of which cannot be disclosed without comprising the purpose for which the executive session is authorized, pursuant to C.R.S. § 24-6-402(4)(b).

### **III. Adjourn**