



## Board of Directors Executive Session

### AGENDA

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Location: Remote Meeting

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Date: Tuesday, March 11, 2025

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Time: 5:30 – 6:30 PM

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

#### **II. Executive Session**

An executive session to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, concerning the Executive Director's evaluation.

#### **III. Adjourn**