

**BOARD MEETING AGENDA**  
**May 14, 2008 - 7:00 P. M. Open Meeting**  
**6595 East 70<sup>th</sup> Avenue**  
**Commerce City, Colorado**

- I. Call to Order and Pledge of Allegiance**
- II. New Board Members Sworn In**
- III. Consideration of Replacement Board Member**
- IV. Officers Elected**
- V. Ratification of Disclosures of Potential Conflicts of Interest**
- VI. Approval of Minutes**
- VII. Public Comments**
- VIII. Special Reports and Recommendations**
  - A. Indemnification Resolution**
  - B. Consideration of Special Counsel**
- IX. Approval of Bills**
- X. Consent Agenda**
- XI. Executive Session**
  - A. Independent Investigation**
  - B. Personnel**
    - i. General Manager**
    - ii. Hallmark cards**
  - C. Receipt of legal advice under § 24-6-402(4)(b) regarding:**
    - i. Legal matter involved in independent investigation**
    - ii. Employment contract**
    - iii. Pending legal matters, including pending court cases and requests involving legal advice**
- XII. Open Session**
  - A. Any actions regarding personnel matters**
  - B. Any actions regarding legal matters**
- XIII. Board Comments**

**Adjourn**