



BOARD MEETING AGENDA

July 1, 2008 - 6:30 P. M. Study Session/Special Meeting

I. Call to Order and Pledge of Allegiance - President JoAnn Stevenson

II. Ratification of Disclosures of Potential Conflicts of Interest

III. Public Comments

IV. Study Session

1. Commerce City IGA

V. Special Meeting

1. Tim Beaton - Legal Matters

- i. Dunes
- ii. Pending legal bills

2. Jim Jones – Manager Updates

- i. Regional wastewater

3. Executive Session – Receive Advice of Legal Counsel

Receipt of legal advice under § 24-6-402(4)(b) regarding:

- i. General Manager employment contract
- ii. Pending legal matters, including pending court cases and requests involving legal advice
- iii. Federal District Court lawsuit

4. Open Session

- i. Any actions regarding personnel matters
- ii. Any actions regarding legal matters

Board Comments