



**BOARD MEETING AGENDA (Tentative)  
July 30, 2008 – 4:00 P. M. Special Meeting**

- I. Call to Order and Pledge of Allegiance**
- II. Public Comments**
- III. Executive Session**
  - a. Personnel
    - i. Interview General Manager Candidate
  - b. Receive Legal Advice under C.R.S. § 24-6-402(4)(b) and (f), regarding:
    - i. Open General Manager Position
    - ii. Pending legal matters, including Case No. 05cv833 – Crowe and Ford v. District
- IV. Open Session**
  - a. Any action regarding personnel matters
  - b. Any action regarding legal matters
- V. Board Comments**

**Board Comments**