



**BOARD OF DIRECTORS MEETING**  
**Via Zoom (provided below)**  
**Tuesday, April 9, 2024 at 2:00**

1. Call to Order, Roll Call, Introductions
2. Public Comments
3. Motion to Move into Executive (closed) Session to discuss personnel matters related to the selection of an executive director candidate, and receive legal advice C.R.S. 24-6-402(4)(d)(I)
4. Adjourn

Join Zoom Meeting

<https://us06web.zoom.us/j/87042187337?pwd=atOrWtst1q5e66QZMrDQ79ryohp7gX.1>

Meeting ID: 870 4218 7337

Passcode: 415260

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