



Board of Directors Executive Session

AGENDA

Location: Remote Meeting

Date: Tuesday, June 3, 2025

Time: 3:00 – 4:00 PM

I. Call to Order

II. Executive Session

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; and, pursuant to C.R.S. 24-6-402(4)(e), to instruct negotiators and develop a strategy for negotiations related to the separation agreement between the District and the Executive Director.

a. Action on Executive Session

III. Adjourn