



## Special Board of Directors Regular Meeting AGENDA

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Location: 120 Bristlecone Dr., Fort Collins, CO 80524 or [Zoom](#)

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Date: Thursday, June 5, 2025

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Time: 5:00 PM – 6:00 PM

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**5:00 PM I. Call to Order**

- a. Roll Call Board of Directors
- b. Welcome Guests & Attendees
- c. Conflict of Interest Statement
- d. Approval of Agenda

**5:05 PM II. Public Comment**

Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided at the end of the agenda.

**5:15 PM III. Action Items**

Board of Directors

- a. Election of Officers
- b. Interim Leadership Transition Plan

**6:00 PM IV. Adjourn**

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