



**SPECIAL/EMERGENCY MEETING OF THE BOARD OF DIRECTORS**

**Sunday, December 13, 2020**

**0830 Special Meeting**

**Location: Virtual Meeting**

Meeting ID

[meet.google.com/cch-bwqj-gnk](https://meet.google.com/cch-bwqj-gnk)

Phone Numbers

(US) +1 650-535-0939

PIN: 562 389 464#

- 1) Call Meeting to order
- 2) Welcome public
- 3) Public Comment – Anything not specifically on the agenda (3 minutes are allowed)
- 4) Executive Session - Personnel matters regarding HR Manager position pursuant to C.R.S. 24-6-402(4)(h)
- 5) Adjourn