



Agenda - Board Meeting

Wednesday, June 11, 2008 from 1:00 p.m. – 5:00 p.m.

Meeting location: 76 Inverness Drive E, Suite A, Englewood, CO, 80112

Duration	Topic
1:00-1:15 pm	1. Meeting Called to Order
1:15-4:30 pm	2. Executive Session <ul style="list-style-type: none">• Interviews of Executive Director candidates, pursuant to 24-6-402 (4)(f)(I) C.R.S.• Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators in regard to the hiring of an Executive Director, pursuant to 24-6-402 (4)(e) C.R.S.
4:30-5:00 pm	3. General Session <ul style="list-style-type: none">• Other business
5:00 pm	4. Adjournment