

AGENDA
SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 4, 2017
INDEPENDENCE PASS CONFERENCE ROOM
1290 Broadway
→ 4 P.M. ←

- 4:00 1. Call to Order
2. Executive Session - Executive Director Recruitment

Executive session pursuant to C.R.S. §24-6-402(4)(g) and 24-6-402(4)(e), for (i) consideration of documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act (records submitted by non-finalists, C.R.S. §24-72-204(3)(a)(XI)), and (ii) determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation -- Executive Director candidate presentations, interviews and discussion

3. Adjournment

Persons in need of auxiliary aids or services, such as interpretation services or assisted listening devices, are asked to contact DRCOG at least 48 hours in advance of the meeting by calling (303) 480-6701.

