



**Board of Directors Special Meeting
Wednesday 25 January 2023, 4:30 p.m., Zoom Virtual Meeting**

AGENDA

- A. Call to Order. Open Session, Zoom Virtual Meeting, 4:30 p.m. (Mountain Time).**
- B. Move to Executive Session, 4:30 p.m. (Mountain Time)**
 - 1. Negotiation Strategies – This matter is appropriate for executive session under §24-6-402(4)(e), C.R.S., (determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators).**
 - a. Housing Opportunity**
- C. Reconvene to Open Session, Zoom Virtual Meeting, 5:30 p.m. (Mountain Time)**
- D. Adjourn**

*** Formal action required**