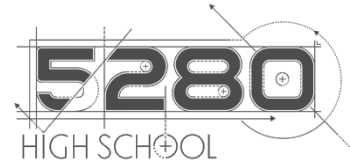


BOARD OF DIRECTORS

**AGENDA - SPECIAL MEETING**



DATE: Thursday, April 13, 2023

TIME: 7:00am MST

LOCATION: via Online Video Call:

**5280HS Board of Directors Line**

Melissa Mouton is inviting you to a scheduled Zoom meeting.

Topic: Melissa Mouton's Personal Meeting Room

Join Zoom Meeting

<https://us04web.zoom.us/j/4772879118?pwd=Ync1MTliemlrM3QxUXVMTW9ERU1lZz09>

Meeting ID: 477 287 9118

Passcode: 867186

One tap mobile

+17193594580,,4772879118#,,, \*867186# US

**CALL TO ORDER, 7:00am**

**1.0 ACTION ITEMS**

- Approve Waiver Request for New DPS Policy IKF

**2.0 ADJOURNMENT**