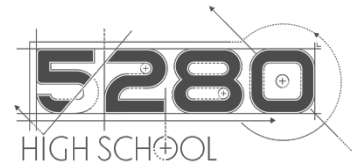


BOARD OF DIRECTORS

**AGENDA - SPECIAL MEETING**



DATE: Friday, June 28, 2019

TIME: 3:00pm MST

LOCATION: Via conference call. Call in details: 515-604-9742, Code = 347799

**CALL TO ORDER**

**1.0 ACTION ITEMS**

1.1 Approve Supplemental budget for 2019-2020

**2.0 ADJOURNMENT**

**Next Meeting:** Thursday, July 18, 2019, 5:30p.m. – 7:30p.m. at 5280 High School, 899 Broadway, Denver CO 80203