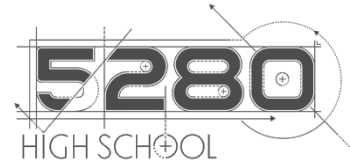


BOARD OF DIRECTORS

AGENDA - SPECIAL MEETING



DATE: Monday, June 6, 2022

TIME: 2:00pm MDT

LOCATION: via Online Video Call:

5280HS Board of Directors Line

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/426895277>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 426-895-277

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/426895277>

CALL TO ORDER, 2:00pm

1.0 EXECUTIVE SESSION

In accordance with the Colorado Open Meetings Law (***\$24-6-402(4)(a), C.R.S.***), deliberation concerning the following matters will be discussed:

- The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.

2.0 ADJOURNMENT