

Meeting Agenda

BOARD OF TRUSTEES



Friday, October 28, 2016
Via Teleconference
10:30 – 11:30 am

Board Agenda Item/Goal	Leader (Purpose)	Time	Page
Introductory Items			
1. Call to Order and Roll Call	Davis	10:30 am	
Executive Session			
To discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest as provided by C.R.S. Section 24-6-402(4)(a);			
To discuss the Acquisition of the Breckenridge Housing Project			
Action Items			
2. Acquisition of Breckenridge Housing Project	Gianneschi/Askeland/Gonzales	10:50 am	
3. Update on Cooper Commons	Hauser		