

# Meeting Agenda

## BOARD OF TRUSTEES



August 21, 2018  
4:30 pm  
Via Teleconference

<b>Board Agenda Item/Goal</b>	<b>Leader (Purpose)</b>	<b>Time</b>	<b>Page</b>
<b>Introductory Item</b>			
1. Call to Order and Roll Call	Theobald	4:30 pm	
2. <b>Executive Session</b>			
For Conferences with CMC attorney for the purposes of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b). Mere presence or participation of an attorney at an executive session of the local public body is not sufficient to satisfy the requirements of this subsection (4).			
<i>To receive legal advice on a possible ballot question.</i>			
3. <b>Supplemental/Information for Discussion</b>			
ISA Concept Update		5:20 pm	