



BOARD OF DIRECTORS SPECIAL MEETING  
Wednesday, September 21, 2022  
**8:00 a.m.**  
Walter Kirch Conference Room

**AGENDA**

- 1. Introductions**
- 2. Public Comment**
- 3. Interview Preparation and Bias Training – Tom Borawski**
- 4. Executive Session – Motion to adjourn into Executive Session:**
  - 4.1.** Pursuant to §24-6-402(4)(f), C.R.S., for interviews with the finalists for the General Manager position; and
  - 4.2.** Pursuant to §24-6-402(4)(e) and (f), C.R.S, for discussion of the General Manager position and consideration of the finalists and for the purpose of determining positions and instructing negotiators concerning an offer letter and contract for the General Manager position
- 5. Adjournment**