



BOARD OF DIRECTORS SPECIAL MEETING
August 14, 2017, 2:00 p.m.

1. **Consultant/Guest Introduction**
2. **Public Comment** •
3. **Stillwater Development Update**
4. **Housing Policy Update**
5. **Executive Session pursuant to § 24-6-402 (e), C.R.S.**
 - 5.1. Housing Policy Discussion
6. **Adjournment**

☀ Action Item Attachment

* Informational Attachment

† Confidential Attachment

- Public comment of items not on the agenda is limited to three minutes per person on any particular subject for which public comment is accommodated, pursuant to § 18-9-108, C.R.S.

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