



Board of Trustees  
**Special Meeting**  
**Executive Session**  
Thursday, January 11, 2024, 5 p.m.

**Attend in person:**  
Cedaredge Civic Center, Grand Mesa Room, 140 NW 2<sup>nd</sup> St.

**Attend virtually:**  
On Your Computer: <https://bit.ly/3RLz1qE> | Password: 100255  
On Your Phone: 253-215-8782 | Webinar ID: 883 3344 3863 | Password: 100255

#### **AGENDA**

*[A] denotes an action item; [D] denotes a discussion item; [I] denotes an information item*

- 1) Call to Order & Pledge of Allegiance
- 2) Roll Call
- 3) Agenda Approval **[A]**
- 4) Removal of a Candidate from the Interview Panel **[D]** **[A]**
- 5) Executive Session **[D]**
  - a. Pursuant to 24-6-402(4)(f) for a personnel matter, and not involving a specific employee who has requested an open session, for the interview of interim Town Administrator candidates.
- 6) Reconvene Special Meeting **[A]**
- 7) Adjourn