



Board of Trustees
Special Meeting
Executive Session
Saturday, January 13, 2024, 9 a.m.

Attend in person:
Cedaredge Civic Center, Grand Mesa Room, 140 NW 2nd St.

Attend virtually:
On Your Computer: <https://bit.ly/3SbuBvY> | Password: 978388
On Your Phone: 253-215-8782 | Webinar ID: 871 5839 6244 | Password: 978388

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) 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.
- 5) Reconvene Special Meeting **[A]**
- 6) Adjourn