

Board Special Business Meeting Agenda

March 1, 2022, 6:30-7:30 p.m.

Location / Conferencing Details

Board Meeting hosted using Zoom

<https://us06web.zoom.us/j/5055666563>

Meeting ID: 505 566 6563

One tap mobile

+17207072699,,5055666563# US (Denver)

+13017158592,,5055666563# US (Washington DC)

+13126266799,,5055666563# US (Chicago)

A. Opening, 6:30 p.m.

A1. Call to Order

A2. Attendance & Introductions

A3. Our Mission: [Cultivating the Creative Mind](#)

A4. Public Comment (3 minutes per person, Limit 20 minutes total)

B. Preliminary Matters, 6:40 p.m.

B1. Approve Minutes from Prior Board Meeting ([2/22](#))

B2. Call for Late Additions to Agenda

B3. Approve Meeting Agenda

C. Regular Business, 6:45 p.m.

C1. Facilities discussion

D. Executive Session, 7:00 p.m.

D1. Executive Session per C.R.S. 24-6-402(4)(a) - Facilities discussion
(approval by 2/3rds majority required to resolve into executive session¹)

E. Closing, 7:25 p.m.

D1. Review Action Items

D2. Call for Final Comments

D3. Move to Adjourn

D4. Closing Verse:

May wisdom shine through me

¹ <https://law.justia.com/codes/colorado/2016/title-24/administration/article-6/part-4/section-24-6-402/>



*May love glow within me
May strength permeate me
That in me may arise
A helper of humanity
A servant of goodness
Selfless and true*