



**BOARD OF DIRECTORS
WORK SESSION**

**December 11, 2018
4:30 – 6:00 PM
ACCO Board Room**

NOTICE: THIS IS A SPECIAL MEETING, WORK SESSION ONLY. **THERE WILL BE ONE (1) ACTION ITEM.* THERE WILL BE NO PUBLIC COMMENT AT THIS MEETING. PUBLIC COMMENT WILL TAKE PLACE AT THE NEXT REGULAR BOARD MEETING JANUARY 31, 2018, IN THE ACCO BOARD ROOM AT 4:30 PM.

Agenda

PRELIMINARY

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**

- 1. APPROVE AGENDA**
- 2. INTRODUCE NEW BOARD CANDIDATE**
- 3. ENTER EXECUTIVE SESSION**
 - a. Negotiation strategy and instructing negotiators – Under Colorado Revised Statute 24-6-402(4)(b) & (e) – Discuss VCS Lease for Bond Re-Fi**
- 4. **ACTION ITEM***
 - a. Approve VCS Lease for Bond Re-Fi**
- 5. EXECUTIVE DIRECTOR'S UPDATE**
- 6. WORK SESSION ITEMS**
 - a. Board Meeting Structure/Communication**
- 6. ADJOURNMENT**