



**BOARD OF DIRECTORS
WORK SESSION**

**January 3, 2019
4:30 – 6:00 PM
ACCO Board Room**

NOTICE: THIS IS A SPECIAL MEETING, WORK SESSION ONLY. THERE WILL BE NO PUBLIC COMMENT AT THIS MEETING. PUBLIC COMMENT WILL TAKE PLACE AT THE NEXT REGULAR BOARD MEETING JANUARY 31, 2019, 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. EXECUTIVE DIRECTOR'S UPDATE**
- 3. OLD BUSINESS**
 - a. Approve and Vote on New Policy – Letters of Reference**
- 4. FINANCE COMMITTEE**
 - a. Accept 2018 Audit**
 - b. Approve ACCO/VCS Expenses**
 - c. VCS Lease for Bond Re-Fi**
- 5. 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**
- 6. APPROVE VCS LEASE FOR BOND RE-FI**
- 7. ADJOURNMENT**