

Agenda of:

Board of Trustees Study Session

To be Held:**Wednesday, August 26, 2020, 5:05 p.m., Remote Meeting****Attendance:***This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:*

Trustees: Suzanne Burkholder, Ron Cole, Dan Danser, Sean Duffy, Meghann Silverthorn, Louise Wood, and Dawn Vaughn

The full board was present.

Also present were:

Staff: Bob Pasicznyuk, Patti Oewen-DeLay

Public: None

5:03 p.m.

Call to Order:**Items for discussion:**

- Personnel Matters

Executive Session

MOTION: 08-26-01SS Cole moved and the motion carried to move into executive session for the purposes of discussing personnel matters C.R.S. §24-6-402(4)(f) as allowed by Colorado Open Meeting Law.**MOVE INTO EXECUTIVE SESSION****RETURN TO OPEN MEETING**

The board returned to open meeting at 6:07 p.m.

Adjournment:

The Study Session ended at 6:08 p.m.

