



AGENDA

BOARD OF TRUSTEES

SPECIAL MEETING

4:00 PM

May 9, 2017

The Board will consider and may take action on the following items:

1. Call To Order
2. Roll Call
3. Interview Town Attorney Candidates
 - a. Interview Amy Penfold For Town Attorney
 - b. Interview Sunita Sharma For Town Attorney
4. Schedule US34/US85 Interchange Work Session With CDOT
5. Other Board Issues
6. Announcements
 - a. Shredding Event At Matson's On May 20, 2017 From 10:00 a.m. – 2:00 p.m.
 - b. CML Outreach Lunch in Loveland on May 22, 2017 at noon
7. Adjourn