



AGENDA

BOARD OF TRUSTEES

SPECIAL MEETING

4:00 PM

September 6, 2017

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

1. Call To Order
2. Roll Call
3. Approve Contract To Buy And Sell Real Estate (Land) Regarding 2615, 2619, 2621 8<sup>th</sup> Avenue Property To Kinetic Solutions LLC – May Be An Executive Session
4. Other Board Issues
5. Announcements
  - a. GET Ribbon Cutting on September 8, 2017 at 4 PM 101 11<sup>th</sup> Avenue.
  - b. Cheryl and Abby will be in Severance on September 8, 2017 for Election Training
  - c. Comcast Channel Lineup Changes Effective September 12, 2017.
  - d. There is a Comcast price increase effective October 1, 2017.
  - e. CML District 2 Meeting in Berthoud on October 2, 2017 4PM – 8PM. Cost is \$25.00 per person. RSVP's needed by September 19, 2017.
6. Adjourn