



AGENDA

BOARD OF TRUSTEES

SPECIAL MEETING

4:00 PM

September 25, 2018

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

1. Call To Order
2. Roll Call
3. Galina S. Leiphart of Tsiouvaras Simmons Holderness, Inc. Regarding The US 85/US 34 Interchange
4. Other Board Issues
5. Announcements
  - a. Town Hall will be closed Monday October 8, 2018 in observance of Columbus Day
  - b. Staff and elected officials are invited to a US34/US85 Interchange Reconstruction Project Stakeholder Meeting on Thursday October 11th, 5-6:30 PM at CDOT Region 4
  - c. Fall Clean Up Days are November 2 - 4, 2018
6. Adjourn