



Executive Committee Work Session

Thursday, February 11, 2021

8:00 a.m. to 9:00 a.m.

ALL PARTICIPATION IN THIS MEETING WILL BE VIA ONLINE AND TELEPHONE CONFERENCE IN ORDER TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC AND DUE TO THE STATE OF EMERGENCY DECLARED BY GOVERNOR POLIS, AS AMENDED AND EXTENDED, CORRESPONDING EXECUTIVE ORDERS AND PUBLIC HEALTH ORDERS, AS AMENDED AND EXTENDED, AND CDC RECOMMENDATIONS AGAINST GATHERING IN LARGE GROUPS IN ORDER TO MITIGATE THE SPREAD OF THE COVID-19 VIRUS.

<https://us02web.zoom.us/j/82457458558>

Dial in Information: 669-900-9128

Webinar ID: 824 5745 8558

1. Call to Order
2. Public Comment
3. Legislative Update
4. Draft Agenda for Board Retreat April 14th and 15th
5. Executive Session: Pursuant to C.R.S., Section 24-6-402(4)(b) and C.R.S. § 24-6-402(4)(f)(l) for the purposes of receiving legal advice on specific legal questions personnel matters and pursuant to C.R.S. Section 24-6-402(4)(d) for the purposes of discussing specialized details of security arrangements or investigations.
6. Other Business
7. Adjourn