

AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES

FRIDAY, MARCH 28, 2014 AT 7:00 P.M.

TOWN HALL, 10605 GREEN MOUNTAIN FALLS ROAD, UNIT A

- 7:00 P.M. 1) UPDATE OF NEW TOWN HALL REQUEST FOR PROPOALS (RFP) PROCESS – Robert Seever, Keystone Associates, Inc.
- 2) APPROVE RESOLUTION 2014-03: A RESOLUTION ACCEPTING THE NEW TOWN HALL COMMITTEE'S RECOMMENDATIONS AND DIRECTING STAFF TO PROVIDE A CONTRACT TO THE BOARD OF TRUSTEES FOR THEIR REVIEW
– Town Attorney, Matt Krob
- 3) ANNOUNCEMENT OF EXECUTIVE SESSIONS IF NEEDED: In accordance with the Town Ordinances and the Colorado Open Meetings Act, the Board of Trustees' Open Session is to determine whether it will hold a Closed Executive Session. A Closed Executive Session may be held upon an affirmative vote of two-thirds of the quorum present. If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.
- 7:30 P.M. 4) ADJOURN