



**BOARD OF DIRECTORS**

**SPECIAL MEETING**

November 2, 2023

8:00 a.m.

Headquarters Building – Black Canyon Board Room

11925 6300 Rd. Montrose, CO 81401

**AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Quorum Determination**
- IV. Agenda Approval**
- V. Executive Session**
  - a. District 2 Board Appointment Candidate Interviews**

**POSTED DATE: October 19, 2023**