Agenda

Board of Directors Special Board Meeting

November 3rd 2026, at 4:00 PM

In Person at 106 Adams Ave, Silverthorne, CO 80498, or Via Zoom or Phone
Via Zoom: https://us06web.zoom.us/j/81458869917
Phone: 1-720-707-2699, ID: 814 5886 9917

1. Call to Order
2. Approval of the previous minutes
3. Presentation by Executive Recruiter, Gloria Timmons
4. Discuss District Manager Recruitment and Executive Search
5. Executive Session (if needed) - Pursuant to C.R.S. § 24-6-402(4)(f), Concerning District Manager Recruitment and Executive Search
6. Board director payment for special meetings and amount
7. Adjourn