



Special Board of Directors Regular Meeting AGENDA

Location: 120 Bristlecone Dr., Fort Collins, CO 80524 or [Zoom](#)

Date: Thursday, June 5, 2025

Time: 5:00 PM – 6:00 PM

5:00 PM I. Call to Order

- a. Roll Call Board of Directors
- b. Welcome Guests & Attendees
- c. Conflict of Interest Statement
- d. Approval of Agenda

5:05 PM II. Public Comment

Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided at the end of the agenda.

5:15 PM III. Action Items

Board of Directors

- a. Election of Officers
- b. Interim Leadership Transition Plan

6:00 PM IV. Adjourn
