



Board of Directors Special Meeting and Executive Session

Location: 120 Bristlecone

Date: January 14, 2026

Time: Candidate Kelsey Lyon In-Person Interview 7:15-9:00 am and Executive Session: 9:00 –10:00 am

7:15-9:00 am Kelsey Lyon: In-person Interview

9:00-10:00 am Executive Session

An Executive Session pursuant to C.R.S. § 24-6-402(4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, regarding the Executive Director hiring process.