



BOARD MEETING AGENDA
May 30, 2008 - 4:00 P. M. Special Meeting
6595 East 70th Avenue
Commerce City, Colorado

- I. Call to Order and Pledge of Allegiance**
- II. Ratification of Disclosures of Potential Conflicts of Interest**
- III. Public Comments**
- IV. Special Reports and Recommendations**
 - A. Employee Rules and Regulations**
 - B. Visitation Policy**
 - C. 2004 IGA**
 - D. Romine Service**
- V. Executive Session**
 - A. Receipt of legal advice under § 24-6-402(4)(b) regarding:**
 - i. General Manager employment contract**
 - ii. Pending legal matters, including pending court cases and requests involving legal advice**
- VI. Open Session**
 - A. Any actions regarding personnel matters**
 - B. Any actions regarding legal matters**
- VII. Board Comments**

Adjourn

NOTE: Security system review will take place after the meeting.