



AUTHORITY BOARD MEETING AGENDA

January 30, 2024 1:00 PM

1. Call to Order.
2. **Executive Session 1.** Pursuant to section 24-6-402(4)(b), C.R.S., the Board will conduct an executive session for a conference with Authority legal counsel concerning legal advice on specific legal questions relating to an employment investigation.
3. **Executive Session 2.** Pursuant to section 24-6-402(4)(b) and (4)(f)(I), C.R.S., the Board will conduct an executive session for a conference with Authority legal counsel for legal advice and direction concerning matters related to the Chief Executive Officer's employment.
4. **Executive Session 3.** Pursuant to section 24-6-402(4)(b) and (4)(f)(I), C.R.S., the Board will conduct an executive session for a conference with Authority legal counsel for legal advice and direction concerning matters related to the Human Resources Manager's employment.
5. **Executive Session 4.** Pursuant to section 24-6-402(4)(b) and (4)(f)(I), C.R.S., the Board will conduct an executive session for a conference with Authority legal counsel for legal advice and direction concerning matters related to the Training and Development Manager's employment.