



BOARD OF DIRECTORS SPECIAL MEETING
Wednesday May 24, 2023 | 12:00 PM
Cacciatore, 301 Main Street, Windsor, CO 80550
(NOTE: Meetings held IN PERSON only)

Agenda

- A. **Call to Order** **12:00 PM**
- B. Roll Call
- C. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
- D. Conduct 2023 Board of Directors Retreat.
- E. **Adjourn**
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