Boquet Valley CSD Special Meeting

Wednesday, May 20, 2020 @ 5:30 PM

Via Streaming Video only - with no public in-person access https://bit.ly/2YL2R5P

AGENDA

1.	Call to O	rder	At:		By:			
2.	Pledge of Allegiance							
3.	Roll Call []Karin I []Philip]	DeMuro	[]Dina Garvey []Heather Reynolo		n Jones anne Russell	[]Sarah	Kullma	n
4.	Attendee Pr	es resent:			Visitors:			
5.	Executive Session - Members of the public will be "locked out" once the Executive Session begins. Specifically, the Board anticipates entering Executive Session for the following reason: a. (#6) To discuss the medical, financial, credit or employment history of a particular person or persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation							
	Members of the Facilities Committee will be invited to enter Executive Session to participate in the process of interviewing two architect firms: Mosaic and CS Arch.							
	In:	Motion:	Second:	Yes: No:	Abstain:	Accept	Reject	Table
	Out:	Motion:	Second:	Yes: No:	Abstain:	Accept	Reject	Table
6.	•	O	ng (Budget Adoptic	on) Thursd	ay, May 21, 20	020 6:00 F	PM via	

d. Regular Meeting Thursday, June 11, 2020 6:00 PM via streaming video

PM via streaming video

b. Public Budget Hearing Tuesday, June 2, 2020 6:00 PM via streaming video

e. Reorganization & Regular Meeting Thursday, July 9, 2020 6:00 PM via streaming video

c. Annual Budget Vote & Election (counting of ballots) Tuesday, June 9, 2020 5:00

Time: Motion: Second: