I. SPECIAL BOARD MEETING – 6:00 P.M. – Board Room

A. MEETING CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PRESENTATION
   1. PFM 1st Quarter Investment – Chris Blackwood

E. ACTION ITEMS

F. DISCUSSION ITEMS
   1. 2020 Comprehensive Annual Financial Report & Audit – Miskimins
   2. Financial Planning – Miskimins
   3. Local 2086 Working Agreement Discussion Introduction – Baker

G. INFORMATION ITEMS
   1. July Meeting Preview – Dell’Orfano

H. EXECUTIVE SESSION (by motion)
   Consult with Legal Counsel Pursuant to §24-6-402(4)(b), C.R.S., for the purpose of receiving advice from legal counsel on specific legal questions related to Thomas v. South Metro.

I. NEXT MEETING
   Regular Board of Directors’ Meeting to be held on July 12, 2021, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

J. ADJOURNMENT