



**Special Board Meeting**  
**February 14<sup>th</sup>, 2024**  
**10:30 a.m. – 11:30 a.m.**  
2782 Crossroads Blvd

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## **Agenda**

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I. 10:30 am Call meeting to order and welcome

II. Meet and Greet Executive Director Finalist

III. Executive Session

Executive Session for the purpose of considering personnel matters as authorized by Colorado Revised Statute Section 24-6-402(4)(f), specifically including the Executive Director's employment compensation.

IV. Adjourn meeting

Questions? Please call: 970-985-1833

**Mission Statement**

*Committed to build community, enhance the beauty and advocate the economic vitality of the Horizon Drive District.*