



**SPECIAL MEETING OF THE BOARD OF DIRECTORS
AGENDA**

March 23, 2018

Location: Montrose Headquarters Building
11925 6300 Rd, Montrose CO 81401

3:00 P.M.

Special Board Session

- I. Call Meeting to Order **3:00 P.M.**

- II. Determination of Quorum

- III. Approval of Agenda

- IV. Executive Session
 - A. Director-Related Fiduciary Duty and Standard of Conduct Matters
 - B. General Counsel/Senior Staff Update

- V. General Business
 - A. DISCUSSION/POTENTIAL ACTION ITEM: Potential Action Under Board Policy 2-5 or Other DMEA Policy

- VI. Other Business (if any)

- VII. Adjournment

POSTING DATE: March 15, 2018