



**BOARD OF DIRECTORS  
FOUNDATION MEETING  
SPECIAL SESSION  
Monday, March 19, 2018  
District Support Services Building  
2650 W. 29<sup>th</sup> St., Greeley, CO 80634  
6:30 p.m.**

**1.0 OPENING OF MEETING**

- 1.1. Roll Call
- 1.2. Approval of Agenda
- 1.3. Public comments

**2.0 ITEMS FOR INFORMATION/ACTION**

- 2.1. Foundation Board composition (action)
- 2.2. Election of Officers (action)
- 2.3. Schedule of meetings (action)

**3.0 EXECUTIVE SESSION PURSUANT TO C.R.S. § 24-6-402(4)(b)** (receiving legal advice on specific legal questions from an attorney)

**4.0 ADJOURNMENT**