



**HPLD FOUNDATION
EXECUTIVE SESSION
November 4th, 2019
Erie Public Library
400 Powers St, Erie, CO 80516
3:00 PM**

1.0 OPENING OF MEETING

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Approval of Agenda
- 1.4 Public Comment

2.0 ITEMS FOR ACTION / INFORMATION

- 2.1 Executive Session for the purpose of;
 - A. § 24-6-402(4)(b), C.R.S., Receiving legal advice on specific legal questions from an attorney.

3.0 ADJOURNMENT