

BOARD OF TRUSTEES

Special Session Agenda Monday, January 9, 2023 HPLD Administration Building 2650 W. 29th St., Greeley, CO 80631

4:30 p.m.

If you wish to address the Board via Public Comment, please attend the meeting in person. If you are unable to attend in person, you can submit public comments to the Board prior to the Board meeting via Formstack: https://hpld.formstack.com/forms/board_questions

1.0 **OPENING OF MEETING**

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

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 Executive Session for the purpose of:
 - a. Discussion concerning Dr. Matthew Hortt's contract

3.0 ADJOURNMENT

Upcoming meetings:

January 9, 2023, 5:00p.m.: HPLD Board of Directors Meeting - Regular Session HPLD Administration Building, 2650 W. 29th St., Greeley, CO 80631