



BOARD OF TRUSTEES
Executive Session
Monday January 27, 2020
Farr Regional Library
1939 61st Ave., Greeley, CO 80634
5:30 p.m.

1.0 OPENING OF MEETING

- 1.1 Roll Call
- 1.2 Approval of Agenda
- 1.3 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

2.1 Executive Session for the purpose of;

- A. §24-6-402(4)(a), C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest
- B. . §24-6-402(4)(c), C.R.S., to confer with the attorney for the district for the purposes of receiving legal advice on specific legal questions regarding government contracts.
- C. §24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

3.0 ADJOURNMENT

Upcoming meetings:

February 10th, 3:30 p.m., HPLD Foundation Board of Directors Meeting- Regular Session, Farr Regional Library, 1939 61st Ave., Greeley, CO 80634

February 10th, 5 p.m., HPLD Board of Directors Meeting - Regular Session, Farr Regional Library, 1939 61st Ave., Greeley, CO 80634

March 16th, 3:30 p.m., HPLD Foundation Board of Directors Meeting- Regular Session, Eaton Public Library, 132 Maple Ave., Eaton, CO 80615