



Board of Directors

A G E N D A SPECIAL BOARD MEETING

Tuesday, June 29, 2010
5:30 PM (Following Study Session)
Blake Street – Rooms R, T, & D

Special Board Meeting

- I. Call to Order
- II. Roll Call
- III. Action Item:
Resolution authorizing Eagle P3 Procurement
(Note: Correction Resolution –
A resolution approved by the Board on June 15 did not contain sufficient detail to
implement the related Board Action. A revised resolution addressing this
deficiency is presented for approval.)
- IV. Motion to move to Executive Session
C.R.S. 24-6-402 (4)(a)(e) UPRR Railroad Property & Negotiation of Agreement
- V. Adjourn from Special Board Meeting

The following communication assistance is available for public meetings:

- Language Interpreters
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