

Boquet Valley CSD
Special Meeting
Tuesday, May 19, 2020 @ 5:30 PM
Via Streaming Video only - with no public in-person access
<https://bit.ly/3cin2Mn>

AGENDA

1. Call to Order

At:

By:

2. Pledge of Allegiance

3. Roll Call

Karin DeMuro

Dina Garvey

Alan Jones

Sarah Kullman

Philip Mero

Heather Reynolds

Suzanne Russell

4. Attendees

Present:

Visitors:

5. Executive Session - *Members of the public will be "locked out" once the Executive Session begins.*

Specifically, the Board anticipates entering Executive Session for the following reason:

- a. (#6) To discuss the medical, financial, credit or employment history of a particular person or persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation..

Members of the Facilities Committee will be invited to enter Executive Session to participate in the process of interviewing two architect firms: Ashley McGraw and BCA..

In: Motion: Second: Yes: No: Abstain: Accept Reject Table

Out: Motion: Second: Yes: No: Abstain: Accept Reject Table

6. Next Meeting

- a. Special Meeting (Executive Session - architect interviews) Wednesday, May 20, 2020 5:30 PM via streaming video
- b. Special Meeting (Budget Adoption) Thursday, May 21, 2020 6:00 PM via streaming video
- c. Public Budget Hearing Tuesday, June 2, 2020 6:00 PM via streaming video
- d. Annual Budget Vote & Election (counting of ballots) Tuesday, June 9, 2020 5:00 PM via streaming video
- e. Regular Meeting Thursday, June 11, 2020 6:00 PM via streaming video

- f. Reorganization & Regular Meeting Thursday, July 9, 2020 6:00 PM via streaming video

7. Adjournment

Time:

Motion:

Second: