



**BOARD OF DIRECTORS SPECIAL MEETING**  
**August 25, 2020 | 4:30PM – 7:00 PM**  
**301 Walnut Street, Windsor, CO 80550**

**Minutes**

**Attendance:** Dan Stauss, Dan Brunk, Dean Koehler, Brent Phinney, Heidi Washburn, Jim Cosner, Paul Rennemeyer. **Staff:** Matt Ashby, Josh Liley, Mike Scholl. **Public:** None.

**A. Call to Order **4:30 PM****

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B. Roll call

C. Review of agenda

**Motion to amend agenda to add item: follow-up discussion to Executive Session. Motion – BP, Second, DK. Approved Unanimously.**

D. Executive session pursuant to C.R.S. 24-6-402(4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations and instructing negotiators, regarding the DDA's contract with Ayres Associates, Inc.

**Motion to enter into executive session. BP, Second HW. Approved Unanimously.**

*Executive session commenced at 4:35PM and concluded at 6:08PM*

*No follow-up discussion was held after executive session.*

**E. Adjourn **7:00 PM****

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*Meeting adjourned at 6:10PM*

Note: Double Underlined items indicate attachments.