BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Location: Fully Virtual, Teams Information Below

Date: October 27, 2026

Time: 3:30 P.ML

PLEASE NOTE ALL MEMBERS OF THE PUBLIC ARE WELCOME TO PARTICIPATE VIRTUALLY VIA THE FOLLOWING:

Join the Meeting Now
https://teams.microsoft.com/meet/2515988898314158?p=ZqTqnZkzW3LXDam2dp
Meeting ID: 251 598 889 831 415 8
Passcode: 29Vy9mS9
Dial in by phone
+1 312-625-6668,,120422841# United States, Chicago
Phone conference ID: 120 422 841#

Agenda Details:

1. Call to Order ..... Chair Francoise Bergan
2. Public Comment ..... Chair Francoise Bergan
3. Executive Session ..... Chair Francoise Bergan

   Executive Session pursuant to (a) C.R.S., Section 24-6-402(4)(f) or the purpose of discussing personnel matters regarding Mr. Donahue's Executive Director Contract and (b) C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations as well as providing direction to negotiators regarding the same.

4. Executive Director Contract..... ..... Chair Francoise Bergan
5. Other Business ..... Chair Francoise Bergan
6. Adjourn Meeting ..... Chair Francoise Bergan

The next anticipated E-470 Board of Directors Meeting will be on November 5, 2026 at 9:00 a.m. at the Mountain Media Center, 8900 Liberty Circle, Englewood, CO 80112

Please Note: In Person Attendance, other than Board Members, is not permitted at the Mountain Media Center for the November 5th Meeting