

**BOARD OF DIRECTORS MEETING**  
**8801 Pecos Street**  
**Tuesday, August 3, 2021**  
**5:30 p.m. – Board Meeting**

---

**AGENDA**

(agenda is preliminary and subject to change by majority vote of the Board at the meeting)

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Consideration of Additional Agenda Items
5. Public Comment
6. Introductions/Presentations
7. Approval of Treasurers Reports – May & June 2021
8. Approval of Minutes – Board Meetings of June 1 & 15, 2021
9. Communication and Correspondence to the Board
  - A. Waddell Family Thank you Card
10. Project Tracker
11. Attorney's Report
12. Department Head Reports
13. Old Business
14. New Business
15. Board of Directors Discussion Items
  - A. Correspondence to the Board
  - B. Social Media Policy
  - C. Board Open Discussion
16. Executive Session pursuant to 24-6-402(4)(b) and (f), to receive legal advice regarding a personnel matter
17. Adjournment