

Topic: **BOT WORK SESSION**

Time: **February 23, 2021 12:00 PM Mountain Time (US and Canada)**

A Work Session is a time for staff to provide information to the Board of Trustees, for the Board of Trustees to ask questions of staff and to request further information from staff if needed, and to discuss matters among the Trustees. No decisions will be made by the Board of Trustees during the work session. Except where a person or group have been specifically invited to make a presentation to the Board of Trustees during a work session to address a particular topic, work sessions are not generally a time to receive input or comment from members of the public, as that should be provided at the Board of Trustees' regular meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83918880929?pwd=Rk5OcFo1aUJjdkE3QTIGVINOQ2dodz09>

Meeting ID: 839 1888 0929

Passcode: 974496

One tap mobile

+13462487799,,83918880929#,,,,*974496# US (Houston)

+16699009128,,83918880929#,,,,*974496# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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WORK SESSION ITEMS:

(1) HEADWATERS METRO DISTRICT DISCUSSION

(2) SGM CONTRACT RATIFICATION

(3) GRANBY STATION IMPROVEMENTS AGREEMENT – 6 MONTH EXTENSION

(4) POLHAMUS PARK MAINTENANCE BUILDING (BUDGETED ITEM)

(5) PARKS COMMITTEE ORDINANCE

(6) 2021 CHEVROLET COLLINS MINI-BUS PURCHASE (BUDGETED ITEM)

(7) BOARD RETREAT DATES DISCUSSION

(8) CONSENT AGENDA: FEBRUARY 23, 2021 ACCOUNTS PAYABLE; FEBRUARY 9, 2021 MINUTES

(9) COMMITTEE UPDATE REPORTS

END WORK SESSION

1:00 PM