



Special Board Meeting Agenda

November 17, 2021 from 1:00 – 2:00 p.m.

430 Beacon Lite Rd., Suite 150, Monument, CO 80132

- I. PRELIMINARIES
 - A. Call to order
 - B. Roll call
 - C. Welcome to guests
 - D. Pledge of Allegiance
 - E. Public Comment

- II. APPROVAL OF AGENDA

- III. ACTION ITEMS
 - A. Merit Academy Construction Loan – Ken Witt

- IV. ADJOURN