

MetCom

MEETING OF THE METCOM BOARD OF DIRECTORS

August 14, 2015 at 9:00 a.m.
Metropolitan Area Communications Center
9195 East Mineral Avenue, Lower Level
Centennial, CO

to be recessed at approximately 10:00 a.m.
and reconvened at 11:00 a.m. at the
City of Englewood Civic Center, 1000 Englewood Parkway
Englewood, CO
Third Floor, City Council Conference Room

AGENDA

- I. 9:00 a.m. MEETING CALL TO ORDER
- II. ROLL CALL
- III. CHANGES TO AGENDA
- IV. OLD BUSINESS
 - A. City of Englewood Services Agreement
 - B. Potential Executive Session pursuant to Section 24-6-402(4) (b) and (e), C.R.S., for the purpose of receiving legal advice from legal counsel on specific legal questions, and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators, related the Englewood User Agreement.
- 10:00 a.m. (approx.) Recess
- 11:00 a.m. Reconvene at the City of Englewood Civic Center and continue discussions and potential Executive Sessions of Agenda Item IV., OLD BUSINESS
- V. ADJOURNMENT – NEXT MEETING DATE