

**TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES MEETING**
November 13, 2017

SPECIAL MEETING AGENDA

1. ROLL CALL 8:00AM

2. EXECUTIVE SESSION to conference with the Town Council to discuss personnel matters pursuant to C.R.S. 24-6-402.

Presentation of Human Resource Desk Audit Summary Report
Jay Butler, Ph.D., SPHR
HR Professional Staffing Services Consultant
Employers Council (formerly Mountain States Employers Council)

3. ADJOURNMENT

4. STUDY SESSION 9:00 AM

Financial Balance Presentation and Discussion
Clay Brown
Regional Manager – Field Services
Colorado Department of Local Affairs