



**I. ADMINISTRATIVE MATTERS)**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.

**II. PUBLIC COMMENT**

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

**III. LEGAL MATTERS**

- A. Executive Session for the purpose of legal advice on specific legal questions pursuant to § 24-6-402(4)(b), C.R.S., related to the Construction Contract with Performance Energy Service.

**IV. FINANCIAL MATTERS**

- A. Review and consider approval of payment to subcontractors:
  - a. Review and consider approval of direct payments to subcontractors.
  - b. Consider termination of Construction Contract with Performance Energy Services.

**V. ADJOURNMENT**

**The next Board meeting is scheduled for Tuesday, March 4, 2025 at 4:30 p.m.**