

## AGENDA

### Call to Order

### Mission

Cultivate Curiosity. Enlighten the Mind. Strengthen the Community.

### Roll Call

### Review of Agenda

### Public Input

[ Zoom ]

Individuals wishing to participate in Public Invited to be Heard (non-agenda item) are requested to indicate a desire to participate in the Zoom chat box. When you are recognized: unmute, state your name and address, and then speak to the Board of Trustees. Individuals wishing to speak during the Public Invited to be Heard or during Public Hearing proceedings are encouraged to be prepared and individuals will be limited to three (3) minutes.

### Executive Session

An Executive Session Pursuant to C.R.S. § 24-6-402 (4)(e) for the Purpose of Determining Matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators relative to the improvement of the Main St. Property.

### Old Business

- Lot Holding Company Development of Their Main St. Property: Consideration of a Development Cost-Sharing Agreement - Jeromey Balderrama, Board President (Possible Action)
- Statement from the Library Board - Jeromey Balderrama, Board President (Informational)

### Adjourn

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### Upcoming Meetings

- Board of Trustees Regular Meeting, August 29, 2024, 5:30 p.m. – Severance Library and Zoom

*The Clearview Library District will make reasonable accommodations for access to library services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call 970-686-5603 by noon on the business day prior to the meeting to make arrangements.*