

**TOWN OF MANCOS**  
**BOARD of TRUSTEES SPECIAL MEETING**  
**January 19, 2022 4:00 P.M.**  
**AGENDA**

- A. Call to Order
- B. Roll Call
- C. Approval of the Agenda
- D. Executive Session for a conference with the Town Attorney for purposes of receiving legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b) and to determine position relative to matters that may be subject to negotiations; develop strategy for negotiations; and instructing negotiators under C.R.S. Section 24-6-402(4)(e) with regard to the wastewater treatment plan ongoing litigation
- E. Adjournment