



**Board of Directors**

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Troy Whitmore, District K  
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**BOARD OF DIRECTORS MEETING**  
**REMOTE MEETING**

**August 25, 2020 at 5:30 PM**  
720-443-6193  
Meeting ID: 818 744 532#

**I. Call to Order**

**II. Roll Call**

**III. Review of Survey Responses**

**IV. Overview of General Manager Executive Search Process**

**V. Executive Session**

Executive Session pursuant to § 24-6-402(4)(f)(I), C.R.S., for consideration of personnel matters regarding General Manager/Chief Executive Officer selection and candidate finalists Debra Johnson, Adelee Le Grand, and Tina Quigley; § 24-6-402(4)(e)(I), C.R.S., for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding General Manager/Chief Executive Officer compensation and contract; and § 24-6-402(4)(b), C.R.S. to receive legal advice regarding the same.

**VI. Adjourn from Executive Session**

**VII. Recommended Action**

**A. Designation of General Manager**

The General Manager Executive Search/Oversight & Performance Management Committee (Committee) presents to the Board a motion to approve the attached Resolution No. \_\_\_\_\_, to identify one of three finalist candidates as RTD’s General Manager, subject to negotiation and execution of an employment contract.

**VIII. Other Matters**

**IX. Adjourn**

The following communication assistance is available for public meetings:

- Language Interpreters
- Sign-language Interpreters
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Please notify RTD of the communication assistance you require at least 48 business hours in advance of a RTD meeting you wish to attend by calling 303.299.2307

**THE CHAIR REQUESTS THAT ALL PAGERS AND CELL PHONES BE SILENCED DURING THE BOARD OF DIRECTORS MEETING FOR THE REGIONAL TRANSPORTATION DISTRICT.**