

**Archuleta County Combined Dispatch Executive Management Board of  
Directors Special Meeting**

**April 12, 2019  
12:45 pm to 5:00 pm**

**MEETING LOCATION: Town of Pagosa Springs–Town Hall- 551 Hot  
Springs Blvd. Pagosa Springs, Colorado**

Meeting called by: Andrea Phillips, Board Member

**AGENDA**

- 1. Call to Order**
- 2. Approval of Meeting Minutes of April 1, 2019**
- 3. Executive Session-Dispatch Manager Interviews (1:00 pm to 4:00 pm estimated)**  
*Executive Session Per C.R.S. 24-6-402(4)(f) to Discuss a Personnel Matter Pertaining to Interviewing Candidates for the Dispatch Manager and Not Involving: Any Specific Employees Who Have Requested Discussion of the Matter in Open Session; Any Member of this Body or Any Elected Official; the Appointment of Any Person to Fill an Office of This Body or of an Elected Official; or Personnel Policies That Do Not Require the Discussion of Matters Personal to Particular Employees; and Section 24-6-402(4)(e): for the purposes of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiator(s) relative to the hiring of a new Dispatch Manager.*
- 4. Discussion on Dispatch Board Presentation to Agency Boards**
- 5. Adjournment**