

A G E N D A
Special Meeting, Resolution for Board's Approval
Wednesday, June 1, 2016

9:00 a.m.

Posted in accordance with legal requirements on _____ (date)

- I) Call to Order
- II) Pledge of Allegiance
- III) Roll Call
- IV) Approval of Agenda
- V) New Business:
 - 1. Consideration of Resolution No. ____, A Resolution Of The Board Of County Commissioners Of Fremont County, Colorado Authorizing The Execution And Delivery Of A Ground And Improvement Lease Agreement, A Lease Purchase Agreement, And Related Documents By The County; Ratifying The Execution And Delivery Of A Placement Agent Agreement; Approving The Forms Of Related Documents; And Providing For Other Matters Relating Thereto