



Jefferson County  
PUBLIC LIBRARY

BOARD OF TRUSTEES

## SPECIAL BOARD MEETING

**DATE:** September 8, 2016

**TIME:** 5:30 P.M.

**PLACE:** BELMAR LIBRARY MEETING ROOM  
555 South Allison Parkway  
Lakewood, CO 80226

### **Executive Session: Arvada Library Site**

Pursuant to C.R.S. 24-6-402(4)(e) (Determining positions relative to matters that may be subject to negotiations) and C.R.S. 24-6-402(4)(b). (Consulting legal counsel concerning specific legal questions).

### **Special Meeting Topics:**

- Standley Lake Trail Head: (1) Draft Commitment Letter (2) Draft Intergovernmental Agreement
- Draft Library & Foundation Agreement
- Briefing on General Contractor Selection & Contract
- Draft Edgewater Resolution
- Self-Check RFP

**SPECIAL BOARD MEETING**